



"Committed to Safe and Affordable Housing"

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
SPECIAL BOARD MEETING
October 29, 2025, 3:30PM
Vale Square 1116 Fruitvale Blvd
Yakima, WA**

CALL TO ORDER-

EXIT CONFERENCE – Finney Neill

https://yakimahousing.org/site/files/file_manager/page/shared/ACFR2024-FINAL.pdf

AUDIENCE PARTICIPATION (3 minutes)

This is an opportunity for anyone to come forward and discuss any item which is not listed, on the Agenda. Anyone wishing to speak to any item on the Agenda may do so at the time the item comes forward.

CONSENT AGENDA

All items with an asterisk (*) are considered to be routine by the Yakima Housing Authority and will be enacted by one motion. There will be no separate discussion of these items unless a YHA Board Member or citizen so requests.

1. * Approval of September 24, 2025, Board Meeting minutes
* Approval of September 2025 submission of bills
2. Board Action Items
 - Resolution 25-1085 A Resolution Amending the Section 8 Utility Allowances for the Housing Authority of the City of Yakima
 - Resolution 25-1086 – Adopting Changes to the Housing Authority of the City of Yakima Employee Handbook and Authorizing Executive Director

REPORT OF THE EXECUTIVE DIRECTOR

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| <ol style="list-style-type: none">3. Executive Director Discussion (30 minutes)<ul style="list-style-type: none">• Legislative Update• DRA Study• AI Call Center• Application for Alternate OCAF Adjustment• Emergency Housing Vouchers• FSS Grant Executive Order Language• Combining the November/December board meetings | <ol style="list-style-type: none">4. Department Reports (30 minutes)<ul style="list-style-type: none">• Development• Finance• Section 8• Resident Services/Supported Employment• Housing• Maintenance |
| <ol style="list-style-type: none">5. Executive Session (if necessary) | <ol style="list-style-type: none">6. Adjourn |

Yakima Housing Enterprise Board Meeting

Call to Order

Board Action Items

- Resolution 2025-1 – Organizational Resolutions of the Board of Directors of Yakima Housing Enterprise
- Resolution 2025-2 – Resolutions of the Board of Directors of Yakima Housing Enterprise Mabel Swan North and Mabel Swan Manor
- Designation of Annual Meeting

Adjourn