



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
August 23, 2023 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

Loveridge Hunt Audit Exit

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 an YHA Board Member or citizen so requests.

- * Approval of July 26, 2023 Board Meeting minutes
- * Approval of July 2023 submission of bills

• **Board Action Items**

Resolution 23-1032 – Authorizing use of up to \$1,250,000 of Board Reserve Funds to Pay a Portion of the Costs of Acquiring at-risk Affordable Housing Properties Known as Meadows Annex Apartments, Rainier Vista Apartments, and Zillah Gardens Apartments

Resolution 23-1033 – Approving a Memo of Understanding between the Washington State Dept. of Children, Youth and Families and the YHA

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)

- Legislative Update
- MTW Expansion
- Software Conversion
- Sunnyside HA
- Finance Director Recruitment

4. Department Reports (30 minutes)

- Development
- Finance
- Section 8
- FSS/Supported Employment
- Housing
- Maintenance

5. Executive Session (if necessary)

6. Adjourn