



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
October 28, 2020 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

Members of the public may join via Zoom call in:
Dial 12532158782 Enter Meeting I.D. 844 6804 7867 Enter Password: 3106

CALL TO ORDER-

Per the Governor’s proclamation regarding the Open Public Meetings Act and Public Records Act (Proclamation 20-28) and due to extraordinary public-health circumstances related to the ongoing COVID-19 (coronavirus) outbreak, participation in this meeting will only be offered virtually.

LOVERIDGE HUNT – EXIT CONFERENCE

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.

1. * Approval of September 23, 2020 board meeting minutes
* Approval of September 2020 submission of bills
2. Board Action Items
 - Resolution 20-953 – Amending the Section 8 Voucher Payment Standards for Yakima and Kittitas Counties
 - Resolution 20-954 – Amending the Section 8 Utility Allowances for the Housing Authority of the City of Yakima
 - 20-955 – Revising the Section 8 Administrative Plan of the Housing Authority of the City of Yakima
 - 20-956 – Revising the YHA Family LLC Utility Allowances for the Housing Authority of the City of Yakima

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)
 - COVID-19 Response
 - Limited Access & Banning Policy
 - HCV Shortfall
 - CDC Ban on Evictions
4. Department Reports (30 minutes)
 - Development
 - Finance
 - Section 8
 - FSS/Supported Employment
 - Housing
 - Maintenance

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4. Executive Session (if necessary)

5. Adjourn