



"Committed to Safe and Affordable Housing"

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
March 27, 2024, at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

Novogradac Audit Entrance

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 February 28, 2024, Board Meeting minutes
 * Approval of January 2024 submission of bills
2. Board Action Items
 - Disposition 2024-1 – Disposition of 3 YHA vehicles
 - Resolution 24-1050 – Authorizing the Housing Authority of the City of Yakima (YHA) to enter into a Memo of Understanding (MOU) with Opportunities Industrialization Center (OIC) of Washington
3. Executive Director Discussion (30 minutes)
 - Legislative Update
 - MTW Expansion
 - Software Conversion
 - Remote Work Policy
 - L&I Audit Results
 - Mabel Swan Housing RFP
4. Department Reports (30 minutes)
 - Development
 - Finance
 - Section 8
 - Resident Services/Supported Employment
 - Housing
 - Maintenance
5. Executive Session (if necessary)
6. Adjourn