



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
August 26, 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.

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 July 22, 2020 board meeting minutes
* Approval of July 2020 submission of bills
2. Board Action Items
 - Resolution 20-948 Rainier Vista-A Resolution of the Board of Commissioners of the Housing Authority of the City of Yakima providing for the acquisition of a rental housing project known as Rainier Vista.
 - Resolution 20-949 Authorizing the Renovation of YHA Office, Shop and Maintenance Office

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)
 - COVID-19 Response
 - Limited Access & Banning Policy
 - HCV Shortfall
 - Cosecha Court Waiver Request
 - City of Yakima Possible Proposal
4. Department Reports (30 minutes)
 - Development
 - Finance
 - Section 8
 - FSS/Supported Employment
 - Housing
 - Maintenance
4. Executive Session (if necessary)
5. Adjourn

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