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.

Thomas Stagg, Novogradac – Exit Conference – Tax Credit Audits

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 May 27, 2020 board meeting minutes
   * Approval of May 2020 submission of bills

2. Board Action Items
   - Resolution 20-945 Authorizing the Acquisition of Rainier Vista Apartments in Zillah, WA for the Preservation of Low-Income Affordable Housing Located in Yakima, Washington, the Submission of Applications for Financing such Acquisition and Preservation and entering into Contracts or Agreements as may be Necessary or Advisable to Obtain such Financing
   - Resolution 20-946 Authorizing Funding of up to $350,000 for the Acquisition of Rainier Vista Apartments in Zillah, WA

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)
   - Statement on Equity
   - COVID-19 Response
   - Limited Access & Banning Policy
   - Foster Youth Initiative
   - Board Committee Support

4. Department Reports (30 minutes)
   - Development
   - Finance
   - Section 8
   - FSS/Supported Employment
   - Housing
   - Maintenance

5. Adjourn