



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
REGULAR BOARD MEETING
April 24, 2019 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

AUDIENCE PARTICIPATION

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.

EXECUTIVE SESSION

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 March 27 board meeting minutes
* Approval of March 2019 submission of bills
2. Board Action Items

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)
 - Legislative Update
 - USDA-RD Ineligible Farm Labor Occupancy Waiver
 - Limited Access & Banning Policy
 - SEMAP
 - PHAS
 - Quarterly Metrics
 - MOR
 - Lite Application Report
4. Department Reports (30 minutes)
 - Development
 - Cosecha II
 - The Armory
 - Parker Acquisition
 - Valley 7 MPR
 - Finance
 - Section 8
 - FSS
 - Housing
 - Maintenance
5. Adjourn

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