



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
March 25 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

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 February 26, 2020 board meeting minutes
* Approval of March 11, 2020 special board meeting minutes
* Approval of February 2020 submission of bills

2. Board Action Items
 - Dispositions 2020-4; 2020-5; 2020-6; 2020-7; 2020-8
 - Resolution 20-939 Approving an Extension of the Original Project Based Voucher HAP Contract Between YWCA and the Housing Authority of the City of Yakima
 - Resolution 20-942 Emergency Actions Authorization for the Housing Authority of the City of Yakima

REPORT OF THE EXECUTIVE DIRECTOR

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| <ol style="list-style-type: none">3. Executive Director Discussion (30 minutes)<ul style="list-style-type: none">• COVID-19 Response• Limited Access & Banning Policy• Foster Youth Initiative• Procurement Policy• OPMA/PR Training
<i>PRA training w/AGO 4/22 @ 1:30</i>
4. Executive Session (if necessary) | <ol style="list-style-type: none">4. Department Reports (30 minutes)<ul style="list-style-type: none">• Development• Finance• Section 8• FSS/Supported Employment• Housing• Maintenance
5. Adjourn |
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