



*“Committed to Safe and Affordable Housing”*

**AGENDA FOR THE  
YAKIMA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
August 28, 2019 at 3:30PM  
810 N. 6<sup>th</sup> 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.

**EXECUTIVE SESSION**

**Audit Exit Conference – Loveridge Hunt**

**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 24 board meeting minutes  
     \* Approval of July 2019 submission of bills
  
2.   Board Action Items
  - Resolution 19-915 Authorizing the Commemoration of Yakima Veteran, Mr. Charles “Chuck” Walter Austin by Naming the Newly Constructed Site “Chuck Austin Place”
  - Resolution 19-916 Authorizing the Commemoration of the Bravo Company who were Stationed at the Former Marine Armory Building, Now Known as the Chuck Austin Place
  - Resolution 19-917 Revising the Section 8 Administrative Plan of the Housing Authority of the City of Yakima

**REPORT OF THE EXECUTIVE DIRECTOR**

3.   Executive Director Discussion (30 minutes)
  - Legislative Update
  - USDA-RD Ineligible Farm Labor Occupancy Waiver
  - Limited Access & Banning Policy
  - Quarterly Metrics
  
4.   Department Reports (30 minutes)
  - Development
  - Finance
  - Section 8
  - FSS
  - Housing
  - Maintenance
  
5.   Adjourn