



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
REGULAR BOARD MEETING
February 27, 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.

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 January 23 board meeting minutes
* Approval of January 2019 submission of bills
2. Board Action Items
 - Disposition 2019-1 Canon ImageRunner ADV5035 Copier

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (40 minutes)
 - Regional Housing Authority
 - Legislative Update
 - USDA-RD Ineligible Farm Labor Occupancy Waiver
 - Limited Access & Banning Policy
 - Mar/April Board Meetings
4. Department Reports (40 minutes)
 - Development
 - Cosecha II
 - The Armory
 - Parker Acquisition
 - Valley 7 MPR
 - Finance
 - Section 8
 - FSS
 - Housing
 - Maintenance

P.O. BOX 1447 Yakima WA 98907 • www.yakimahousing.org

810 N. 6th Ave. Yakima WA 98902 • PH 509. 453. 3106 • FX 509. 453. 3111 • TDD 1. 800. 545. 1833 ext 560

5. Executive Session (30 minutes) – if necessary

6. Adjourn