



*“Committed to Safe and Affordable Housing”*

**AGENDA FOR THE  
YAKIMA HOUSING AUTHORITY  
REGULAR BOARD MEETING  
January 23, 2019 at 3:30PM  
810 N. 6<sup>th</sup> 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 November 28 board meeting minutes  
\* Approval of November 2018, December 2018 submission of bills
2. Board Action Items
  - Resolution 19-902 Approving an Agreement of Services between Yakima Specialties INC and the Housing Authority of the City of Yakima
  - Resolution 19-903 Authorizing an Negotiation of a Contract Agreement between the Housing Authority of the City of Yakima and General Contractor
  - Resolution 19-904 Authorizing the Housing Authority of the City of Yakima to Enter into a Memo of Understanding with the Department of Social and Health Services Aging and Long Term Support Administration

**REPORT OF THE EXECUTIVE DIRECTOR**

3. Executive Director Discussion (40 minutes)
  - Legislative Update
  - USDA-RD Ineligible Farm Labor Occupancy Waiver
  - Limited Access & Banning Policy
  - Quarterly Metrics
  - Federal Government Shutdown
4. Department Reports (40 minutes)
  - Development
    - Cosecha II
    - The Armory
    - Parker Acquisition
    - Valley 7 MPR
  - Finance
  - Section 8
  - FSS

P.O. BOX 1447 Yakima WA 98907 • [www.yakimahousing.org](http://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

- Housing
- Maintenance

5. Executive Session (30 minutes) – if necessary

6. Adjourn