



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
COMBINED OCT/NOV/DEC BOARD MEETING
November 28, 2018 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

Loveridge Hunt Audit Exit

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.

ANNUAL ELECTION OF OFFICERS

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 September 26 board meeting minutes
* Approval of October 25 board meeting minutes
* Approval of September 2018, October 2018 submission of bills

2. Board Action Items
 - Resolution 18-894-Revising the Section 8 Occupancy Policy
 - Resolution 18-895-Authorizing Acquisition (1122 Fruitvale)
 - Resolution 18-896-Authorizing Acquisition (1114 Fruitvale)
 - Resolution 18-897-Revising the Section 8 Occupancy Policy
 - Resolution 18-898-Revising the Section 8 Occupancy Policy
 - Resolution 18-899-Adopting the FY 2019 Operating Budget
 - Resolution 18-900-Authorizing Development Services (Alder Terrace)
 - Resolution 18-901-Authorizing Development Services (RAD)

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (40 minutes)
 - USDA-RD Ineligible Farm Labor Occupancy Waiver
 - Regional Housing Authority
 - Limited Access & Banning Policy
 - Development Agreement with HAKC
 - Guaranty Agreement with HAKC
 - October, November & December Board Meeting Schedule

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4. Department Reports (40 minutes)
 - Development
 - Cosecha II
 - The Armory
 - Parker Acquisition
 - Valley 7 MPR
 - Finance
 - Section 8
 - FSS
 - Housing
 - Maintenance
5. Executive Session (30 minutes) – if necessary
6. Adjourn