



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
January 25, 2023 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.

OATH OF OFFICE, City Clerk Sonya Claar Tee

- Swearing in for new term -Chairman Ponti, Commissioner Orozco

SAO AUDIT EXIT

NOVOGRADAC AUDIT ENTRANCE

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.

- * Approval of November 30, 2022 board meeting minutes
- * Approval of November 2022 and December 2022 submission of bills
- Board Action Items
 - Acquisition Summary – Rainier Vista and Zillah Gardens
 - Resolution 23-1019 – Authorizing the Acquisition of Rainier Vista Apartments
 - Resolution 23-1020 – Authorizing the Acquisition of Zillah Gardens Apartments
 - Resolution 23-1021 – Authorizing Funding of up to \$80,000 for the Acquisition of Rainier Vista Apartments in Zillah, WA
 - Resolution 23-1022 – Authorizing Funding of up to \$80,000 for the Acquisition of Zillah Gardens Apartments in Zillah, WA

REPORT OF THE EXECUTIVE DIRECTOR

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| 3. Executive Director Discussion (30 minutes) | 4. Department Reports (30 minutes) |
| <ul style="list-style-type: none">• Legislative Update• MTW Expansion• Software Conversion• Sunnyside HA• Senator/Savoy Property• March 22nd Board Meeting | <ul style="list-style-type: none">• Development• Finance• Section 8• FSS/Supported Employment• Housing• Maintenance |
| 5. Executive Session (if necessary) | 6. Adjourn |

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