



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
COMBINED NOV/DEC 2020 BOARD MEETING
December 9, 2020 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

Members of the public may join via Zoom call in:
Dial 12532158782 Enter Meeting I.D. 844 6804 7867 Enter Password: 3106

CALL TO ORDER-

Per the Governor’s proclamation regarding the Open Public Meetings Act and Public Records Act (Proclamation 20-28) and due to extraordinary public-health circumstances related to the ongoing COVID-19 (coronavirus) outbreak, participation in this meeting will only be offered virtually.

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.

ANNUAL ELECTION OF OFFICERS FOR 2021

Nominations for Chairperson
Nominations for Vice-Chairperson

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 October 28, 2020 board meeting minutes
* Approval of October 2020 submission of bills
2. Board Action Items
 - Resolution 20-957 Adopting the FY 2021 Operating Budget for the Housing Authority of the City of Yakima
 - Resolution 20-958 Using the Grant and Per Diem Case Management Grant ,to Utilize HUD-VASH Vouchers
 - RFPs for Accounting Services, Entity Wide Audit and Tax Credit Audit/Tax Returns

REPORT OF THE EXECUTIVE DIRECTOR

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| <ol style="list-style-type: none">3. Executive Director Discussion (30 minutes)<ul style="list-style-type: none">• COVID-19 Response• Limited Access & Banning Policy• HCV Shortfall• PIH Notice 2020-33• NAHRO 2020 Award of Excellence4. Executive Session (if necessary) | <ol style="list-style-type: none">4. Department Reports (30 minutes)<ul style="list-style-type: none">• Development• Finance• Section 8• FSS/Supported Employment• Housing• Maintenance5. Adjourn |
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