



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
May 24, 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.

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 April 26, 2023 board meeting minutes and May 4, 2023 special board meeting minutes
- * Approval of April 2023 submission of bills

- Board Action Items
 - Resolution 23-1025 –Adopting an Exposure Control Plan for the Housing Authority of the City of Yakima
 - Resolution 23-1026 – Authorizing the Acquisition of Meadows Annex
 - Resolution 23-1027 – Milroy + Scattered Sites (Project)
 - Resolution 23-1028 – Authorizing a Pre-Development Loan in the Amount of \$70,000 for Milroy + Scattered Sites
 - Resolution 23-1029 - Amendment to Resolution 22-1005 to Increase the use of the Board Designated Reserve from \$220,000 to \$270,000 for the Release of the Toppenish Property from USDA-RD Valley 7
 - Resolution 23-1030 –Authorizing Funding of up to \$50,000 for Earnest Money Deposit for the Acquisition of Meadows Annex Apartments, Yakima, WA

REPORT OF THE EXECUTIVE DIRECTOR

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| <p>3. Executive Director Discussion (30 minutes)</p> <ul style="list-style-type: none">• Legislative Update• MTW Expansion• Software Conversion• Sunnyside HA• Finance Director Recruitment• Zillah Gardens/Rainier Vista Acquisition | <p>4. Department Reports (30 minutes)</p> <ul style="list-style-type: none">• Development• Finance• Section 8• FSS/Supported Employment• Housing• Maintenance |
| <p>5. Executive Session (if necessary)</p> | <p>6. Adjourn</p> |

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