



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
July 27, 2022 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

NOVOGRADAC 2021 TAX CREDIT AUDIT EXIT CONFERENCE

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 a YHA Board Member or citizen so requests.

1. * Approval of June 22, 2022 board meeting minutes and June 29, 2022 special board meeting minutes
* Approval of June 2022 submission of bills
2. Board Action Items
 - Resolution 22-1003 Approving a Restated Retirement Plan for the Housing Authority of the City of Yakima
 - Resolution 22-1004 Authorizing a Pre-Development Loan in the Amount of \$7,500 for Cosecha Court II Phase III

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">• Legislative Update• COVID-19 Response• Move to Work Expansion• Flock Safety Cameras• DEI• Foster Youth Initiative | <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• Maintenance |
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5. Executive Session (if necessary)

6. Adjourn

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