



*“Committed to Safe and Affordable Housing”*

**AGENDA FOR THE  
YAKIMA HOUSING AUTHORITY  
BOARD MEETING  
August 24, 2022 at 3:30PM  
810 N. 6<sup>th</sup> 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 July 27, 2022 board meeting minutes
- \* Approval of July 2022 submission of bills
  
- Board Action Items
  - Disposition 2022-4 Air Conditioners and other Appliances
  - Resolution 22-1005 Authorizing use of the Board Designated Reserve in the amount of \$220,000 for Release of Toppenish Office Property from USDA-RD Valley 7

**REPORT OF THE EXECUTIVE DIRECTOR**

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|---|--|
| <p>3. Executive Director Discussion (30 minutes)</p> <ul style="list-style-type: none"><li>• Legislative Update</li><li>• COVID-19 Response</li><li>• Move to Work Expansion</li><li>• Flock Safety Cameras</li><li>• DEI</li><li>• Check Signing Limit</li></ul> | <p>4. Department Reports (30 minutes)</p> <ul style="list-style-type: none"><li>• Development</li><li>• Finance</li><li>• Section 8</li><li>• FSS/Supported Employment</li><li>• Housing</li><li>• Maintenance</li></ul> |
| <p>5. Executive Session (if necessary)</p>  | <p>6. Adjourn</p>  |