



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
SPECIAL BOARD MEETING
March 15, 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 February 22, 2023 board meeting minutes
- * Approval of February 2023 submission of bills

- Board Action Items
- Resolution 23-1023 –Authorizing a Memo of Understanding between YHA and SHA

REPORT OF THE EXECUTIVE DIRECTOR

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | <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> |