



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
October 27, 2021 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.

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 September 14, 2021 board retreat minutes, September 22, 2021 board meeting minutes and October 13, 2021 special board meeting minutes
* Approval of September 2021 submission of bills
2. Board Action Items
 - Resolution 21-980 Approving a Funding Application to the Dept. of Commerce for Harmony Park
 - Resolution 21-981 Approving a Funding Application to the Dept. of Commerce for Mariposa Park
 - Resolution 21-982 Authorizing a Line of Credit Payment to Banner Bank from the Board Designated Reserve
 - Resolution 21-983 Assigning Signatory Authority in the Absence of the Executive Director
 - Resolution 21-984 Authorizing a Change to the Executive Director’s Designee for Check Signing
 - Resolution 21-985 Authorizing a Update to Purchase Order Approval
 - Resolution 21-986 Approving a Preservation Application Submission (Nueva)

REPORT OF THE EXECUTIVE DIRECTOR

- | | |
|--|--|
| <ol style="list-style-type: none">3. Executive Director Discussion (30 minutes)<ul style="list-style-type: none">• Legislative Update• COVID-19 Response• Limited Access & Banning Policy• Foster Youth Initiative• Organizational Structure | <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 |
|--|--|

5. Executive Session (if needed)

6. Adjourn

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