



*“Committed to Safe and Affordable Housing”*

**AGENDA FOR THE  
YAKIMA HOUSING AUTHORITY  
COMBINED NOVEMBER/DECEMBER SPECIAL BOARD MEETING  
December 8, 2021 at 3:30PM  
810 N. 6<sup>th</sup> 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.

**ADMINISTERING OATH OF OFFICE – Jodi Stephens, City Clerk’s Office**

- Commissioner JC Alvarado

**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.

**ANNUAL ELECTION OF OFFICERS FOR 2022**

Nominations for Chairperson

Nominations for Vice-Chairperson

**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 October 27, 2021 board meeting minutes  
\* Approval of October 2021 submission of bills
2. Board Action Items
  - Resolution 21-986 – Adopting an Amendment to Resolution 21-986 Authorizing the Rehabilitation of Nueva Primavera Apartments
  - Resolution 21-987 - Authorizing a Facilities Use Agreement between YHA and Rod’s House
  - Resolution 21-988 - Adopting an Amendment to Resolution 21-988 for Purchase Order Approval (Finance Director Designee)
  - Resolution 21-989 - Adopting the FY 2022 Operating Budget for Housing Authority of the City of Yakima

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## **REPORT OF THE EXECUTIVE DIRECTOR**

3. Executive Director Discussion (30 minutes)
  - Legislative Update
  - COVID-19 Response
  - Foster Youth Initiative
  - Honoring Christine Goodwin
4. Department Reports (30 minutes)
  - Development
  - Finance
  - Section 8
  - FSS/Supported Employment
  - Housing
  - Maintenance
5. Executive Session (if needed)
6. Adjourn