



"Committed to Safe and Affordable Housing"

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
February 28, 2024, 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.

1. * Approval of January 24, 2024, Board Meeting minutes
 * Approval of December 2023 submission of bills
2. Board Action Items
 - Resolution 24-1046- Authorizing the Development of Low Income Seasonal Farmworker Housing in the City of Granger Washington and the Authority to Borrow from Yakima Federal Savings and Loan
 - Resolution 24-1047-Amending the Fruitvale Housing LLLP Utility Allowances for the Housing Authority of the City of Yakima
 - Resolution 24-1048-Revising the Collection Loss Policy for the Housing Authority of the City of Yakima
 - Resolution 24-1049-Authorizing a Predevelopment Loan in the Amount of \$16,000 for Demolition of Housing at Milroy + Scattered Site Development

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• MTW Expansion• Software Conversion• Remote Work Policy• L&I Audit Results• Mabel Swan Housing RFP• Washington State Dept of Children, Youth & Families (DCYF) MOU5. Executive Session (if necessary) | <ol style="list-style-type: none">4. Department Reports (30 minutes)<ul style="list-style-type: none">• Development• Finance• Section 8• Resident Services/Supported Employment• Housing• Maintenance6. Adjourn |
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