HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **January 20, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link:
https://us02web.zoom.us/j/83834224531?pwd=aHJoeDk0UDJJbDNWdjZDQ2lqV3piUT09
Meeting ID: 838 3422 4531
Passcode: 6wjSKe
One tap mobile: 1 (253) 215-8782, then enter meeting ID plus #

Members & Staff Present: Guests:

___ Nicalee Smith, Chairperson
___ Carole Rhodes, Commissioner
___ John Littel, Commissioner
___ Rob Perkins, Vice Chairperson
___ David Hull, Commissioner
___ Jennifer Ellis, Executive Director
___ Katie Haggin, Operations Supervisor

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES –December 16, 2020 Regular Meeting Tab 1
December 30, 2020 Special Meeting

D. CONSENT AGENDA Tab 2

A. Approve December 2020 Vouchers
   a. HAKC Voucher for December, 2020
   b. HAKC Alder Terrace Voucher for December, 2020
   c. HAKC Kittitas RAD Voucher for December 2020

B. Approve December 2020 Project and Activity Status Reports
   i. Housing Status Report
   ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   iii. Contracts Status Report

E. Approve November 2020 Financial Reports Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Election of Officers
b. Resolution 21-976, Resolution Adopting Housing Authority of Kittitas County Management Policy

G. INFORMATION ITEMS:

- Executive Director Report
- Updates for Rental Assistance Demonstration (RAD)/Alder Terrace

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: February 17, 2021, 7:00 A.M. Regular Meeting

Agenda items with an asterisk (*) indicate material will be provided at the meeting.