HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **February 17, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link:
https://us02web.zoom.us/j/88126354817?pwd=ak1XbURvT29VdGt1R1Mwc01FbIRhUT09
Meeting ID: 881 2635 4817
Passcode: zKtGH3
Dial in: 1-253-215-8782 and follow prompts, including entry of meeting ID (881 2635 4817)

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 –January 20, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve January 2021 Vouchers
   a. HAKC Voucher for January, 2021
   b. HAKC Alder Terrace Voucher for January, 2021
   c. HAKC Kittitas RAD Voucher for January 2021

B. Approve January 2021 Project and Activity Status Reports
   i. Housing Status Report
   ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   iii. Contracts Status Report

E. Approve December 2020 Financial Reports Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

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

H. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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