# HOUSING AUTHORITY OF KITTITAS COUNTY

**Board Meeting Agenda** **March 17, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link:
https://us02web.zoom.us/j/89733899308?pwd=Y2hYMVpyT1N6enI5U0hrMTcwYTRXQT09
Meeting ID: 897 3389 9308
Passcode: E6UGkA
One tap mobile:1-253-215-8782 and follow prompts, including entry of meeting ID (897 3389 9308)

Members & Staff Present:

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

Guests:

State Auditor's Office – Shelby Hageman
Ann Strand

A. OPEN REGULAR MEETING AND INTRODUCTIONS
B. STATE AUDITOR'S OFFICE EXIT CONFERENCE
C. COMMENTS FROM THE PUBLIC AND GUESTS
D. APPROVE MINUTES –February 17, 2021 Regular Meeting Tab 1

E. CONSENT AGENDA Tab 2

A. Approve February 2021 Vouchers
   a. HAKC Voucher for February, 2021
   b. HAKC Alder Terrace Voucher for February, 2021
   c. HAKC Kittitas RAD Voucher for February, 2021
B. Approve February 2021 Project and Activity Status Reports
   i. Housing Status Report
   ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   iii. Contracts Status Report

F. *Draft December, 2020 and January 2021 Financial Reports Tab 3

G. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 21-976, Resolution Modifying Housing Authority of Kittitas County Personnel Manual

G. INFORMATION ITEMS:

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

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: April 21, 2021, 7:00 A.M. Regular Meeting

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