HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **April 21, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link:
https://us02web.zoom.us/j/88173247745?pwd=cjUvZ2Y3d3NHVTNMRk90OGV5cWJVUT09
Meeting ID: 881 7324 7745
Passcode: 725688
One tap mobile:1-253-215-8782 and follow prompts, including entry of meeting ID (881 7324 7745)

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 –March 17, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. *Draft January 2021, February 2021 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: May 19, 2021, 7:00 A.M. Regular Meeting

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