HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **May 19, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only:
Meeting ID: 872 4106 3114
Passcode: 198800
One tap mobile:1-253-215-8782 and follow prompts, including entry of meeting ID (872 4106 3114)

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 –April 21, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. Draft March, 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: June 16, 2021, 7:00 A.M. Regular Meeting

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