HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **August 18, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only: https://us04web.zoom.us/j/79699980777?pwd=OTNmY0tHSGZwbnFBa29Oa1RpZjZGQT09

Meeting ID: 796 9998 0777
Passcode: RnK3hs
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (796 9998 0777).

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 –July 21, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. Draft June, 2021 Financial Reports Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 21-979, Resolution Approving a Revision to the By-Laws of the Housing Authority of Kittitas County

G. INFORMATION ITEMS:

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

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: September 15, 2021, 7:00 A.M. Regular Meeting

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