HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **September 15, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only:
https://us02web.zoom.us/j/82586452803?pwd=SnVjL3RJc1krcjhxZGo1RXd3ZC9nUT09

Meeting ID: 391981
Passcode: 825 8645 2803
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (825 8645 2803).

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:

CliftonLarsonAllen Accounting, Amy Allred

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. APPROVE MINUTES –August 18, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

B. Approve August 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, January 2021, February 2021, March 2021, April 2021 May, 2021 and June 2021 Financial Reports Tab 3

Draft July, 2021 Financials

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: October 20, 2021, 7:00 A.M. Regular Meeting

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