HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **October 20, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link
only: https://us02web.zoom.us/j/86146817563?pwd=dUxVZnhrcTJlQjFNL0x3ZEQ3TDB3UT09

Meeting ID: 861 4681 7563
Passcode: 110357
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (861 4681 7563).

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 –September 15, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. Approve August 2021 Final 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: November 17, 2021, 7:00 A.M. Regular Meeting

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