HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **January 19, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only: https://us02web.zoom.us/j/83448386437?pwd=UzNHTlNJaCtrWWlMTjZwbDFPTlc3Zz09

Meeting ID: 834 4838 6437
Passcode: 983610
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (834 4838 6437).

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 –December 15, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. Approve November 2021 Final Financial Reports* Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Election of Officers

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: February 16, 2022, 7:00 A.M. Regular Meeting

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