HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **February 16, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only:
https://us02web.zoom.us/j/81372624789?pwd=eVhsaVlLcm9JNExHYVZZUlJ4NTBwdz09

Meeting ID: 813 7262 4789
Passcode: 314451
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (813 7262 4789).

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:

Rich Larsen, Novogradac
Mandy Wilson, State Auditor's Office

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. HAKC AUDIT EXIT CONFERENCE WITH RICH LARSEN, NOVOGRADAC

C. COMMENTS FROM THE PUBLIC AND GUESTS

D. APPROVE MINUTES –January 19, 2022 Regular Meeting Tab 1

E. CONSENT AGENDA Tab 2

A. Approve January 2022 Vouchers
   a. HAKC Voucher for January, 2022
   b. HAKC Alder Terrace Voucher for January, 2022
   c. HAKC Kittitas RAD Voucher for January, 2022

B. Approve January 2022 Project and Activity Status Reports
   i. Housing Status Report
   ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   iii. Contracts Status Report

F. Draft December 2021 Final Financial Reports * Tab 3

G. RESOLUTIONS AND ACTION ITEMS Tab 4

H. INFORMATION ITEMS:

- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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