HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **March 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/89547217840?pwd=UFdOVytGY2V6MHd6WG5rSHcrY3FmZz09

Meeting ID: 895 4721 7840
Passcode: 779616
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (895 4721 7840).

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 –February 16, 2022 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. Draft December 2021, January 2022 Financial Reports * Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

H. INFORMATION ITEMS:

- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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