HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **April 20, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only:
https://us02web.zoom.us/j/85397579588?pwd=QWwxeG5VN1ZWWjdBWWlkUEdiZjVCZz09

Meeting ID: 853 9757 9588
Passcode: 424395
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (853 9757 9588).

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
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contracts Status Report
C. Approve March 2022 Vouchers
   a. HAKC Voucher for March, 2022

b. HAKC Alder Terrace Voucher for March, 2022

c. HAKC Kittitas RAD Voucher for March, 2022

D. Approve March 2022 Project and Activity Status Reports

a. Housing Status Report

b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report

c. Contracts Status Report

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

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 22-984, Resolution of the Board of Commissioners of the Housing Authority of Kittitas County Confirming Absence of Non-Dwelling Real Property in PIC and Disposition of Personal Property as Required in PIH Notice 2019-13.

H. INFORMATION ITEMS:

- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: May 18, 2022, 7:00 A.M. Regular Meeting

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