HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **May 18, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/88506266363?pwd=NFd1bzE4YzFSaVV4WGM0UXlFZDBYUT09

Meeting ID: 885 0626 6363
Passcode: 079457
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (885 0626 6363).

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 –April 20, 2022 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve April 2022 Vouchers
   a. HAKC Voucher for April, 2022
   b. HAKC Alder Terrace Voucher for April, 2022
   c. HAKC Kittitas RAD Voucher for April, 2022
B. Approve April 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, March 2022* Financial Reports Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

H. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: June 15, 2022, 7:00 A.M. Regular Meeting

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