HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **June 15, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/81469386004?pwd=MUhTWFZKcDlodEdDZHUvb0ZlZ3RaZz09

Meeting ID: 928 682 2827
Passcode: 899387
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (928 682 2827).

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:

Matt Stalder, Stalder Interests

A. OPEN REGULAR MEETING AND INTRODUCTIONS
B. COMMENTS FROM THE PUBLIC AND GUESTS
C. PRESENTATION BY MATT STALDER REGARDING COMMUNITY GARDENS PROJECT Tab 1
D. APPROVE MINUTES –May 18, 2022 Regular Meeting Tab 2

E. CONSENT AGENDA Tab 3

A. Approve May 2022 Vouchers
    a. HAKC Voucher for May, 2022
    b. HAKC Alder Terrace Voucher for May, 2022
    c. HAKC Kittitas RAD Voucher for May, 2022
B. Approve May 2022 Project and Activity Status Reports
    a. Housing Status Report
    b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
        c. Contracts Status Report

F. Draft March 2022, Draft April, 2022 Financial Reports Tab 4

G. RESOLUTIONS AND ACTION ITEMS Tab 5

RESOLUTION 22-985, Resolution of the Board of Commissioners of the Housing Authority of Kittitas County Terminating the Public Housing Annual Contributions Contract (ACC) with HUD and Making Certain Representations With Respect Thereto

H. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: July 20, 2022, 7:00 A.M. Regular Meeting

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