HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **July 20, 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: 895 1169 9050
Passcode: 209231
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (895 1169 9050).

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 GUEST
C. APPROVE MINUTES –June 15, 2022 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

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

E. March 2022, April, 2022 (Finals), May 2022 (draft) 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: August 17, 2022, 7:00 A.M. Regular Meeting

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