HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **August 17, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/89798642963?pwd=VitoOGEvN2lzQTlTYmVuSW1YUGExdz09

Meeting ID: 897 9864 2963
Passcode: 259751
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (897 9864 2963).

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 –July 20, 2022 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

B. Approve July 2022 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
      c. Contracts Status Report

E. May 2022 and June 2022 (finals) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

RESOLUTION 22-986- Resolution Adopting Updated Pet Policy as an Addendum to the Dwelling Lease Agreement of the Housing Authority of Kittitas County

RESOLUTION 22-987 – Resolution Adopting Write-Off for Tenants Vacated 1/1/2022-6/30/2022 Accounts Receivable Uncollectible Debts RAD LLLP & Alder Terrace LLLP

RESOLUTION 22-988 – 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: September 21, 2022, 7:00 A.M. Regular Meeting

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