HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **September 21, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/88923342086?pwd=MkYyakhESHluNGdHUmZabGdQOGx6QT09

Meeting ID: 889 2334 2086
Passcode: 558361
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (889 2334 2086).

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 –August 17, 2022 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

E. July 2022 Financials (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

H. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: October 19, 2022, 7:00 A.M. Regular Meeting

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