HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **October 19, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/88003390185?pwd=M3ptVHFGYXVvbWRCTVppYlg2NnpkUT09

Meeting ID: 880 0339 0185
Passcode: 244867
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (880 0339 0185).

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 –September 21, 2022 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. August 2022 Financials (finals) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

RESOLUTION 22-989- Resolution Authorizing Increase in Monthly Contributions to Housing Authority of Kittitas County Employee Insurance Pool

H. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: November 16, 2022, 7:00 A.M. Regular Meeting

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