HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **November 17, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only: https://us02web.zoom.us/j/87383031733?pwd=Nk90YWwvRVFqNTVvOGtYbDVocFllZz09

Meeting ID: 873 8303 1733
Passcode: 038815
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (873 8303 1733).

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:

Brawner Consulting
McCullough Allen

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

   a. Presentation by Brawner Consulting and McCullough Allen

C. APPROVE MINUTES –October 20, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

   A. Approve October 2021 Vouchers
      a. HAKC Voucher for October, 2021
      b. HAKC Alder Terrace Voucher for October, 2021
      c. HAKC Kittitas RAD Voucher for October, 2021
   B. Approve October 2021 Project and Activity Status Reports
      i. Housing Status Report
      ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
      iii. Contracts Status Report

E. Approve September 2021 Final Financial Reports Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 21-979, Resolution of Recognition and Appreciation
b. Resolution 21-980, Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2022 Fiscal Year – January 1, 2022 through December 31, 2022 (HAKC);
c. Resolution 21-981, Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2022 Fiscal Year – January 1, 2022 through December 31, 2022 (Kittitas RAD)
d. Resolution 21-982, Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2022 Fiscal Year – January 1, 2022 through December 31, 2022 (Alder Terrace)

G. INFORMATION ITEMS:

- Executive Director Report
- Updates for Rental Assistance Demonstration (RAD)/Alder Terrace

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: December 15, 2021, 7:00 A.M. Regular Meeting

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