HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **December 15, 2021**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Via Zoom link only: https://us02web.zoom.us/j/88038609642?pwd=VlJESnduSE9nenBUUTVWdi9MZlMydz09

Meeting ID: 880 3860 9642
Passcode: 245733
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (880 3860 9642).

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 GUESTS

C. APPROVE MINUTES –November 17, 2021 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve November 2021 Vouchers
   a. HAKC Voucher for November, 2021
   b. HAKC Alder Terrace Voucher for November, 2021
   c. HAKC Kittitas RAD Voucher for November, 2021

B. Approve November 2021 Project and Activity Status Reports
   i. Housing Status Report
   ii. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   iii. Contracts Status Report

E. Approve October 2021 Final Financial Reports Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 21-983, Resolution Adopting Write-Off for Vacated Tenants' Accounts Receivable Uncollectible Debts RAD LLLP & Alder Terrace LLLP

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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