HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **November 16, 2022**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/83984450810?pwd=MlhwVWtMSUdNb3psR0ZCdjZOeXB5UT09

Meeting ID: 839 8445 0810
Passcode: 311874
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (839 8445 0810).

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 –October 19, 2022 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

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

E. September 2022 Financials (finals) Tab 3
F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. RESOLUTION 22-990- Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2023 Fiscal Year – January 1, 2023 through December 31, 2023 (HAKC);
b. RESOLUTION 22-991- Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2023 Fiscal Year – January 1, 2023 through December 31, 2023 (Kittitas RAD);
c. RESOLUTION 22-992 – Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2023 Fiscal Year – January 1, 2023 through December 31, 2023 (Alder Terrace)

H. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: December 21, 2022, 7:00 A.M. Regular Meeting

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