HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **December 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/84212481692?pwd=d3hDNzRHSDN5YWpTK0xYTkdpa3pIdz09

Meeting ID: 842 1248 1692
Passcode: 191104
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (842 1248 1692).

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 –November 16, 2022 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

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

E. October 2022 Financials (finals) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

H. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: January 18, 2023, 7:00 A.M. Regular Meeting

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