HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **January 18, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/86235593565?pwd=bXQvRzdrTFVvdnhkRlMrcENTdDRsdz09
Meeting ID: 862 3559 3565
Passcode: 927345
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (862 3559 3565).

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 –December 21, 2022 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

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

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

a. Election of Officers

G. INFORMATION ITEMS:

- Development Strategy and Discussion
- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: February 15, 2023, 7:00 A.M. Regular Meeting

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