HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **February 15, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/87838267969?pwd=eFIzZFRCTDZ0OFFjZm5nOGIxQUVYQT09
Meeting ID: 878 3826 7969
Passcode: 058120
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (878 3826 7969).

Members & Staff Present: Guests:

___ Nicalee Smith, Chairperson
___ Carole Rhodes, Commissioner
___ John Littel, Commissioner
___ Rob Perkins, Vice Chairperson
___ Jennifer Ellis, Executive Director
___ Katie Haggin, Operations Supervisor

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUEST

C. APPROVE MINUTES –January 18, 2023 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve January 2023 Vouchers
   a. HAKC Voucher for January, 2023
   b. HAKC Alder Terrace Voucher for January, 2023
   c. HAKC Kittitas RAD Voucher for January, 2023

B. Approve January 2023 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
      c. Contracts Status Report

E. December 2022 Financials (finals) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. RESOLUTION 23-993 – Resolution Adopting Write-Off for Tenants Vacated

7/1/2022 – 12/31/2022 Accounts Receivable Uncollectible Debts RAD LLLP & Alder Terrace LLLP

b. RESOLUTION 23-994- Resolution Approving and Authorizing Submittal of Proposal for and Payment by the Housing Authority of Kittitas County to Washington State Housing and Finance Commission of the Underlying Loan for Bender Road Property Prior to Its Maturity Date

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.