HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **April 19, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/83517002997?pwd=WmlCWkVBaWVsNjQralU4SzhoYUF2QT09
Meeting ID: 835 1700 2997
Passcode: 388098
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (835 1700 2997).

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 –March 15, 2023 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

B. Approve March 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 and January 2022 (FINAL) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

- Executive Director Report
- Development Strategy and Discussion

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: May 17, 2023, 7:00 A.M. Regular Meeting

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