**HOUSING AUTHORITY OF KITTITAS COUNTY**

**Board Meeting Agenda** **June 21, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
Meeting ID: 886 0437 4817
Passcode: 142272
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (886 0437 4817).

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 –May 17, 2023 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve May 2023 Vouchers
   a. HAKC Voucher for May, 2023
   b. HAKC Alder Terrace Voucher for May, 2023
   c. HAKC Kittitas RAD Voucher for May, 2023
B. Approve May 2023 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contracts Status Report

E. March 2022 Financials (FINAL) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

- Executive Director Report
- Development Strategy and Discussion
- Discussion regarding in person meeting requirements

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: July 19, 2023, 7:00 A.M. Regular Meeting

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