HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **August 16, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/88190789794?pwd=QlJYYVprNDdTTXhNalQ3dHdPVDd5UT09
Meeting ID: 881 9078 9794
Passcode: 328860
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (881 9078 9794).

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 –July 19, 2023 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

D. Approve July 2023 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contract Status Report

E. March 2023, April 2023 and May 2023 Financials (FINALS) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

- Executive Director Report
- Development Strategy and Discussion
- Bylaws and In Person Meeting Discussion

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: September 20, 2023, 7:00 A.M. Regular Meeting

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