HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **September 20, 2023**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/82205057364?pwd=RjhQaWFybXVnOEpYOFpRTXRWWSsrZz09
Meeting ID: 822 0505 7364
Passcode: 493204
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (822 0505 7364).

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 July, 2023
   b. HAKC Alder Terrace Voucher for July, 2023
   c. HAKC Kittitas RAD Voucher for July, 2023

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

C. Approve August 2023 Vouchers
   a. HAKC Voucher for August 2023
   b. HAKC Alder Terrace Voucher for August 2023
   c. HAKC Kittitas RAD Voucher for August 2023

D. Approve August 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, May 2023 and June 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
- Board Vacancy

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: October 18, 2023, 7:00 A.M. Regular Meeting

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