HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **November 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/82247918308?pwd=aXdCRFVhSWJFTzM3RTNQMnMzWnhJQT09
Meeting ID: 822 4791 8308
Passcode: 016588
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (822 4791 8308).

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 –October 18, 2023 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. August 2023 Financials (FINALS) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. RESOLUTION 23-998 Resolution Approving a Revision to the By-Laws of the Housing Authority of Kittitas County
b. RESOLUTION 23-999 Resolution Adopting Operating Budget for the Housing Authority for the 2024 Fiscal Year – January 1, 2024 through December 31, 2024 (Alder Terrace)
c. RESOLUTION 23-1000 Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2024 Fiscal Year – January 1, 2024 through December 31, 2024 (Kittitas RAD)
d. RESOLUTION 23-1001 Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2024 Fiscal Year – January 1, 2024 through December 31, 2024 (HAKC)

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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