HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **December 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/89550494378?pwd=NnFCYU55NkxyUzRsZnY2MmdyeXdNUT09
Meeting ID: 895 5049 4378
Passcode: 077619
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (895 5049 4378).

Members & Staff Present:

___ Nicalee Smith, Chairperson
___ Carole Rhodes, Commissioner
___ John Littel, Commissioner
___ Rob Perkins, Vice Chairperson
___ Jennifer Ellis, Executive Director
___ Katie Haggin, Operations Supervisor

Guests:

Rich Larsen, CPA, Novogradac LLP
Joeseph Simmons, State Auditor's Office
Eileen Du, State Auditor's Office

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUEST

C. HAKC AUDIT EXIT CONFERENCE WITH RICH LARSEN, NOVOGRADAC

D. APPROVE MINUTES –November 15, 2023 Regular Meeting Tab 1

E. CONSENT AGENDA Tab 2

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

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

F. September 2023, October 2023 Financials (FINALS) Tab 3

G. RESOLUTIONS AND ACTION ITEMS Tab 4

RESOLUTION 23-1002 – Resolution Adopting Write-Off for Tenants Vacated 01/1/2023-12/31/2023 Accounts Receivable Uncollectible Debts RAD LLLP & Alder Terrace LLLP

H. INFORMATION ITEMS:

- Executive Director Report

I. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: January 17, 2024, 7:00 A.M. Regular Meeting

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