HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **January 17, 2024**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/89073055863?pwd=a2RmN3ozSHozVy9xMFk5Zk1UTmU4UT09
Meeting ID: 890 7305 5863
Passcode: 852938
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (890 7305 5863).

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 –December 20, 2023 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

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

E. November 2023 Financials* Tab 3
F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Election of Officers

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: February 21, 2024, 7:00 A.M. Regular Meeting

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