HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **February 21, 2024**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/84154538114?pwd=REE0M2dySmptQ3NxakJVSEtUZXpXZz09
Meeting ID: 841 5453 8114
Passcode: 540226
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (841 5453 8114)

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 –January 17, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve January 2024 Vouchers
   a. HAKC Voucher for January 2024
   b. HAKC Alder Terrace Voucher for January, 2024
   c. HAKC Kittitas RAD Voucher for January, 2024
B. Approve January 2024 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contract Status Report

E. December 2023 Financials - DRAFT Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Recommendation for Board Vacancy

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: March 20, 2024, 7:00 A.M. Regular Meeting

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