HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **March 20, 2024**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/82857963004?pwd=MG1Ga0txZTJJVlAyUHRBTFdIczlaUT09
Meeting ID: 828 5796 3004
Passcode: 742583
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (828 5796 3004)

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 –February 21, 2024 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

A. Approve February 2024 Vouchers
   a. HAKC Voucher for February 2024
   b. HAKC Alder Terrace Voucher for February, 2024
   c. HAKC Kittitas RAD Voucher for February, 2024
B. Approve February 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 and January 2024 Financials - Drafts Tab 3
F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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