HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **April 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/82019026212?pwd=bmpsRjRrVFlhRmc5Vys4RFpKNGQ5QT09
Meeting ID: 820 1902 6212
Passcode: 134473
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (820 1902 6212).

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 –March 20, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve March 2024 Vouchers
   a. HAKC Voucher for March, 2024
   b. HAKC Alder Terrace Voucher for March, 2024
   c. HAKC Kittitas RAD Voucher for March, 2024

B. Approve March 2024 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contracts Status Report

E. December 2023, January 2024 and February 2024 Financials (Draft) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Election of alternative Vice-Chair

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: May 15, 2024, 7:00 A.M. Regular Meeting

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