HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **May 15, 2024**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/88379621125?pwd=OFd5NDA1TmluVDBjclIwSDRlcDJxQT09
Meeting ID: 883 7962 1125
Passcode: 535677
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (883 7962 1125).

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 –April 17, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

B. Approve April 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 Final Financials 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: June 19, 2024, 7:00 A.M. Regular Meeting

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