HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **June 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/85043552202?pwd=tBaOxuN6CJG336QAHPpU56TGqftevS.1
Meeting ID: 850 4355 2202
Passcode: 643482
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (850 4355 2202).

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 –May 15, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. February 2024 and March 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: July 17, 2024, 7:00 A.M. Regular Meeting

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