HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **August 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/88585936472?pwd=UbiMhGU4ZwTTtIMQMuloiooxu3nrXD.1
Meeting ID: 885 8593 6472
Passcode: 428721
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (885 8593 6472).

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 –July 17, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

E. May 2024, June 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: September 18, 2024, 7:00 A.M. Regular Meeting

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