HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **December 18, 2024**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:

https://us02web.zoom.us/j/88010127680?pwd=LHKgFICHbvebJI5ASs4oCNqurEodlL.1

Meeting ID: 880 1012 7680
Passcode: 485694
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (880 1012 7680)

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 –November 20, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. September 2024, October 2024 Final Financials Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. RESOLUTION 24-1005 – Resolution Adopting Operating Budget for the Housing Authority of Kittitas County for the 2025 Fiscal Year – January 1, 2025 through December 31, 2025 (HAKC)
b. RESOLUTION 24-1006 – Resolution Adopting Write-Off for Tenants Vacated 1/1/2024 – 11/30/2024 Accounts Receivable Uncollectible Debts RAD LLLP & Alder Terrace LLLP

G. INFORMATION ITEMS:

- Executive Director Report
- Open Public Meetings Training

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: January 15, 7:00 A.M. Regular Meeting

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