HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **January 15, 2025**

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

https://us02web.zoom.us/j/86343741705?pwd=bRtfgSpCefzSPjlCgbEgqTocUbNdLa.1

Meeting ID: 863 4374 1705
Passcode: 904175
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (863 4374 1705)

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 –December 18, 2024 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

E. November 2024 Final Financials* Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Election of Officers

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: February 19, 2025, 7:00 A.M. Regular Meeting

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