HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **February 19, 2025**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/82515498458?pwd=UaflSCyILfRYa7GsjGo7ByBEWNun9R.1

Meeting ID: 825 1549 8458
Passcode: 412911
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (825 1549 8458)

Members & Staff Present:

___ Nicalee Smith, Chairperson

___ Carole Rhodes, Commissioner
___ John Littel, Commissioner
___ Rob Perkins, Vice Chairperson
___ Jennifer Ellis, Executive Director
___ Katie Haggin, Operations Supervisor

Guests:

Rich Larsen, CPA, Novogradac LLP
Amy Bunger, Assistant Audit Manager (SAO)
Mandy Wilson, SAO

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUEST

C. HAKC AUDIT EXIT CONFERENCE WITH RICH LARSEN, NOVOGRADAC

D. APPROVE MINUTES –January 19, 2025 Regular Meeting Tab 1

E. CONSENT AGENDA Tab 2

A. Approve January 2025 Vouchers
   a. HAKC Voucher for January 2025
   b. HAKC Alder Terrace Voucher for January 2025
   c. HAKC Kittitas RAD Voucher for January 2025

B. Approve January 2025 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contracts Status Report

F. RESOLUTIONS AND ACTION ITEMS Tab 3

G. INFORMATION ITEMS:

- Executive Director Report
- Strategic Plan and Facilitation

H. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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