HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **March 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/87875604469?pwd=CEalTAaS8V4rZk6CZwltVq8LpnrQu7.1

Meeting ID: 878 7560 4469
Passcode: 086352
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (878 7560 4469)

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 –February 19, 2025 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. RESOLUTIONS AND ACTION ITEMS Tab 3

F. INFORMATION ITEMS:

- Executive Director Report
- Strategic Plan and Facilitation

G. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: April 16, 2025, 7:00 A.M. Regular Meeting

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