**HOUSING AUTHORITY OF KITTITAS COUNTY**

**Special Board Meeting Agenda** **April 7, 2025 @ 9:30 AM**

Place: Housing Authority Board Room (2nd Floor W 11th Avenue, Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/82533110490?pwd=LUT90oQ1SkHibygXQH46AI2iOZMrFw.1

Meeting ID: 825 3311 0490
Passcode: 175024
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (825 3311 0490)

Members & Staff Present: Guests:

___ Rob Perkins, Chairperson
___ John Littel, Vice Chairperson
___ Nicalee Smith, Commissioner
___ Carole Rhodes, Commissioner
___ Katie Haggin, Operations Supervisor
___ Misty Ness, Office Coordinator/Accounts Payable
___ Paige Varnum, Leasing Administrative Assistant
___ Tommy DeWolf, Maintenance Repairer
___ Kathy Rodewald, Maintenance Repairer
___ Elijah Scheffer, Maintenance Repairer
___ Jennifer Ellis, Executive Director

A. OPEN SPECIAL MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. ACTION ITEMS

- Strategic Plan Discussion and Formulation

D. EXECUTIVE SESSION (If Needed)

ADJOURN (Time_____PM)

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

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