HOUSING AUTHORITY OF KITTITAS COUNTY

Special Board Meeting Agenda **April 21, 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/89636439007?pwd=bbhLZXsjKwSjTC6ya7nDbR0jIchiEU.1

Meeting ID: 896 3643 9007
Passcode: 853499
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (896 3643 9007)

Members & Staff Present:

___ 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

Guests:

Phil Backlund

A. OPEN SPECIAL MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. ACTION ITEMS

- Strategic Plan Discussion and Formulation, Session 2

D. EXECUTIVE SESSION (If Needed)

ADJOURN (Time_____PM)

Next Meeting: May 21, 2025 7:00 A.M. Regular Board Meeting

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