HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **April 16, 2025**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/89234645666?pwd=ki1alWRN71VXhfU9E1AWbpmYFoxdtP.1

Meeting ID: 892 3464 5666
Passcode: 656692
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (892 3464 5666)

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 –March 19, 2025 Regular Meeting, April 7, 2025 Special Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. December, 2024, January 2025 and February 2025 Final Financials* Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

- Executive Director Report
- Strategic Plan and Facilitation

H. Executive Session (if needed)

ADJOURN (Time_____AM)

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

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