HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **July 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/84806566764?pwd=3XXs8e9RbHe563W6JXr0r9ORxKECc8.1
Meeting ID: 848 0656 6764
Passcode: 986215
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (848 0656 6764)

Members & Staff Present: Guests:

___ Nicalee Smith, Commissioner
___ Carole Rhodes, Commissioner
___ John Littel, Vice Chairperson
___ Rob Perkins, 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 – May 21, 2025 regular meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve May 2025 Vouchers
   a. HAKC Voucher for May 2025
   b. HAKC Alder Terrace Voucher for May 2025
   c. HAKC Kittitas RAD Voucher for May 2025
B. Approve May 2025 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contracts Status Report
C. Approve June 2025 Vouchers
   a. HAKC Voucher for June 2025
   b. HAKC Alder Terrace Voucher for June 2025
   c. HAKC Kittitas RAD Voucher for June 2025

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

E. April 2025, May 2025* Final Financials — Tab 3

F. RESOLUTIONS AND ACTION ITEMS — Tab 4
   a. RESOLUTION 25-1007 – RESOLUTION ADOPTING 2025 STRATEGIC PLAN OF THE HOUSING AUTHORITY OF KITTITAS COUNTY

G. INFORMATION ITEMS:

- Chairperson Report - Strategic Plan Review
- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: August 20, 2025, 7:00 A.M. Regular Meeting

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