HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **August 20, 2025**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/86521524246?pwd=SFG3L9C9c1IUyma0Y7ypK0bYJ3QhA1.1
Meeting ID: 865 2152 4246
Passcode: 746158
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (865 2152 4246)

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 – July 16, 2025 regular meeting Tab 1
D. CONSENT AGENDA Tab 2
   A. Approve July 2025 Vouchers
      a. HAKC Voucher for July 2025
      b. HAKC Alder Terrace Voucher for July 2025
      c. HAKC Kittitas RAD Voucher for July 2025
   B. Approve July 2025 Project and Activity Status Reports
      a. Housing Status Report
      b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
      c. Contracts Status Report
E. June 2025 Final Financials Tab 3
F. RESOLUTIONS AND ACTION ITEMS Tab 4
G. INFORMATION ITEMS:

- Chairperson Report

- Executive Director Report
- Commissioner Reports

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: September 17, 2025, 7:00 A.M. Regular Meeting

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