HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **September 17, 2025**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/85886884605?pwd=EwkU1LSSMcme6bujAd8WKtbwBWwi1T.1
Meeting ID: 858 8688 4605
Passcode: 349422
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (858 8688 4605)

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 – August 20, 2025 regular meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. July 2025 Final Financials Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. RESOLUTION 25-1008 – Resolution Establishing Rules of Decorum and Conduct for Housing Authority of Kittitas County Board Meetings

G. INFORMATION ITEMS:

- Chairperson Report
- Executive Director Report
- Commissioner Reports

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: October 15, 2025, 7:00 A.M. Regular Meeting

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