HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **October 15, 2025**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/82625338699?pwd=NUS1bDtqzQijtT7NkgG2B1M3bNa7sA.1

Meeting ID: 826 2533 8699
Passcode: 718549
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (826 2533 8699)

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
___ Misty Ness, Office Coordinator
___ Paige Varnum, Leasing Administrative Assistant
___ Tommy DeWolfe, Maintenance Mechanic
___ Kathy Rodewald, Maintenance Mechanic
___ Guy McFadden, Maintenance Mechanic

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUEST

C. APPROVE MINUTES – September 17, 2025 regular meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. August 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)

I. Strategic Plan Discussion With HAKC Staff

ADJOURN (Time_____AM)

Next Meeting: November 19, 2025, 7:00 A.M. Regular Meeting

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