HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **February 18, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/83260358436?pwd=8TESJp2XCe1YpdRpFNbIqxCjWNzvGS.1

Meeting ID: 832 6035 8436
Passcode: 768278
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (832 6035 8436)

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 – January 21, 2026 regular meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve January 2026 Vouchers
   a. HAKC Voucher for January 2026
   b. HAKC Alder Terrace Voucher for January 2026
   c. HAKC Kittitas RAD Voucher for January 2026

B. Approve January 2026 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate and Delinquent Tenant Accounts Report
   c. Contract Status Report

E. December 2025 Draft Financials* Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. RESOLUTION 26-1014 Resolution Authorizing Payment by the Housing

Authority of Kittitas County to Washington State Housing and Finance Commission of the Underlying Loan for Bender Road Property.

G. INFORMATION ITEMS:

- Chairperson Report
- Executive Director Report
- Commissioner Reports

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: March 18, 2026, 7:00 A.M. Regular Meeting

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