HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **April 15, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/83677592760?pwd=EakxaFaoptr6mha3tvPDLE0lytzYbF.1
Meeting ID: 836 7759 2760
Passcode: 026282
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (836 7759 2760).

Members & Staff Present: Guests:

___ Rob Perkins, Chairperson
___ John Littel, Vice Chairperson
___ Nicalee Smith, Commissioner
___ Carole Rhodes, Commissioner
___ Jennifer Ellis, Executive Director
___ Katie Haggin, Operations Supervisor

A. OPEN REGULAR MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUEST

C. APPROVE MINUTES –March 18, 2026 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. December 2025, January 2026 and February 2026 Financials (Draft) Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: May 20, 2026, 7:00 A.M. Regular Meeting

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