HOUSING AUTHORITY OF KITTITAS COUNTY

Special Board Meeting Agenda **April 30, 2026 @ 8:00 AM**

Place: Housing Authority Board Room (2nd Floor W 11th Avenue, Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/86887877581?pwd=IWazpuomgJEAIwFq9ZIxN999d6aTRU.1

Meeting ID: 868 8787 7581
Passcode: 219508
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (868 8787 7581)

Members & Staff Present: Guests:

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

A. OPEN SPECIAL MEETING AND INTRODUCTIONS

B. COMMENTS FROM THE PUBLIC AND GUESTS

C. RESOLUTIONS AND ACTION ITEMS

- Resolution 26-1017, A Resolution Adopting Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault and Stalking

D. EXECUTIVE SESSION (If Needed)

ADJOURN (Time_____PM)

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

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