HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **May 20, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom
link: https://us02web.zoom.us/j/82725364721?pwd=LhKgFdfIKYHDFRKxenr9kGZMM5Ch6y.1

Meeting ID: 827 2536 4721
Passcode: 941421
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (827 2536 4721).

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 –April 15, 2026 Regular Meeting, April 30 Special Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. December 2025, January 2026 and February 2026 Financials 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: June 17, 2026, 7:00 A.M. Regular Meeting

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