HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **June 17, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom
link: https://us02web.zoom.us/j/85248681343?pwd=KDzGLshCnbtCIAa59ZPB88tyvLbGat.1

Meeting ID: 852 4868 1343
Passcode: 204906
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (852 4868 1343).

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 –May 20, 2026 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. March 2026 Financials Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 26-1018, A Resolution Modifying Meeting Time of Housing Authority of Kittitas County Board of Commissioners Regular Meeting

G. INFORMATION ITEMS:

- Executive Director Report

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: July 15, 2026, 7:00 A.M. Regular Meeting

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