HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **July 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/83422673594?pwd=4XJG2tjwj41FGkd72QVMgCY6iXtmbV.1

Meeting ID: 834 2267 3594
Passcode: 461304
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (834 2267 3594).

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 –June 17, 2026 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

A. Approve June 2026 Vouchers
   a. HAKC Voucher for June, 2026
   b. HAKC Alder Terrace Voucher for June, 2026
   c. HAKC Kittitas RAD Voucher for June, 2026
   d. HAKC Pine Terrace for June, 2026
B. Approve June 2026 Project and Activity Status Reports
   a. Housing Status Report
   b. Turnover, Occupancy Rate & Delinquent Tenant Accounts Report
   c. Contracts Status Report

E. RESOLUTIONS AND ACTION ITEMS Tab 3

F. INFORMATION ITEMS:

- Executive Director Report
- Chairperson's Report
- Commissioner Reports

G. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: August 19, 2026, 8:00 A.M. Regular Meeting

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