HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **August 19, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom
link: https://us02web.zoom.us/j/82184390380?pwd=78Mkbw6MeXfDEfvXAM16xHt29xk85s.1

Meeting ID: 821 8439 0380
Passcode: 642502
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (821 8439 0380).

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 –July 15, 2026 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

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

E. April, 2026 and May, 2026 Final Financials Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

G. INFORMATION ITEMS:

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

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: September 16, 2026, 8:00 A.M. Regular Meeting

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