HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **September 16, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/81778433119?pwd=08FEBtQCLY4fIZcRdGGNYxRI3NFdxU.1

Meeting ID: 817 7843 3119
Passcode: 777690
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (817 7843 3119).

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 –August 19, 2026 Regular Meeting Tab 1

D. CONSENT AGENDA Tab 2

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

E. June, 2026 and July, 2026 Final Financials Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 26-1019 Resolution Adopting Revision of Maintenance Hourly Billable Rate For Housing Authority of Kittitas County and Alder Terrace
b. Resolution 26-1020 Resolution Adopting Changes to the Security Deposit Amounts for RAD Properties
c. Resolution 26-1021 Resolution Adopting Changes to the Security Deposit Amounts for Alder Terrace

G. INFORMATION ITEMS:

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

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: October 21, 2026, 8:00 A.M. Regular Meeting

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