HOUSING AUTHORITY OF KITTITAS COUNTY

Board Meeting Agenda **October 21, 2026**

Place: Housing Authority Board Room (2nd Floor 107 W 11th Avenue; Ellensburg, WA 98926)
Also via Zoom link:
https://us02web.zoom.us/j/82215335855?pwd=Eqkk6zlpwoKhEEL5igeZLnNK7shGsc.1

Meeting ID: 822 1533 5855
Passcode: 588751
One tap mobile: 1-253-215-8782 and follow prompts, including entry of meeting ID (822 1533 5855)

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 –September 16, 2026 Regular Meeting Tab 1
D. CONSENT AGENDA Tab 2

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

E. August 2026 Final Financials* Tab 3

F. RESOLUTIONS AND ACTION ITEMS Tab 4

a. Resolution 26-1022 Resolution Authorizing Increase in Monthly Contribution to Housing Authority of Kittitas County Insurance Pool

G. INFORMATION ITEMS:

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

H. Executive Session (if needed)

ADJOURN (Time_____AM)

Next Meeting: November 18 2026, 8:00 A.M. Regular Meeting

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