

You and each of you are hereby notified that A REGULAR MEETING of the HOUSING AUTHORITY OF SKAGIT COUNTY will be held on WEDNESDAY, THE 10th DAY OF SEPTEMBER 2025 at the OFFICES of the AUTHORITY on 1650 PORT DRIVE, BURLINGTON, WA at 5:00 P.M.

This meeting may be attended in person or via Zoom.

HASC Board Meetings is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88503890726?pwd=UBEsRjmarlDhkhNcJ4artw5obeTjcx.1>

Meeting ID: 885 0389 0726

Passcode: f!h2R!*s

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Meeting ID: 885 0389 0726

Passcode: 86214001

Find your local number: <https://us06web.zoom.us/j/88503890726?pwd=UBEsRjmarlDhkhNcJ4artw5obeTjcx.1>

AGENDA (Sept 10, 2025)

1. Roll Call
2. Public Comment: Time set aside for any comments from the public in attendance
3. Reading of the Minutes of:
 - August 13, 2025, Regular Meeting
 - August 27, 2025, Special Meeting
4. Bills and Communications
 - None
- + Presentation from Adam Pearson and the Mount Vernon Downtown Association on the window treatment for President Apartments
5. Report of the Secretary (none)
Reports from the Staff
 - a. Program Updates
 - b. Financial Reports
6. Report of Commission Committees
 - None currently
7. Unfinished Business
 - None
8. New Business - Consent Agenda
 - Approve HASC Expenses as Presented in the Financial Report for August 2025
 - Approve Minutes of August 13, 2025, Regular Meeting and August 27, 2025, Special Meeting

New Business

 - Medical Insurance Renewal Presentation from Cummings, Fraser and Associates
 - Farmview Development
Presentation from Development Director and Office of Rural and Farmworker Housing (ORFH)
Financing Engagements (Centennial Mortgage USDA 538 Loan and Banner Bank Construction Loan)
 - 2026 Final Budget Presentation
 - Signature Authority Approval
 - Executive Director Search / approval of Company to complete search.
 - Approval of Board Chair and Vice Chair to handle search for new ED
9. Comments & Reports by the Commissioners

I hereby certify that I have caused the above and foregoing notice to be delivered to each of the COMMISSIONERS of the HOUSING AUTHORITY OF SKAGIT COUNTY ON OR BEFORE THE 5th DAY OF SEPTEMBER 2025.