

You and each of you are hereby notified that A SPECIAL MEETING of the HOUSING AUTHORITY OF SKAGIT COUNTY will be held on WEDNESDAY, THE 25<sup>TH</sup> DAY OF JUNE 2025 at the OFFICES of the AUTHORITY on 1650 PORT DRIVE, BURLINGTON, WA at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81714476257?pwd=FuoovcaCYGrSfxOca2ylbtjlal16iQ.1>

Meeting ID: 817 1447 6257

Passcode: ?98eXVG6

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One tap mobile

+12532158782,,81714476257#,,,,\*84071611# US (Tacoma)

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 817 1447 6257

Passcode: 84071611

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## AGENDA

### 1. Roll Call

Time set aside for any comments from the public in attendance

### Executive Session

### 2. Old Business

- Approve HASC Expenses as Presented in the Financial Report for May 2025
- Approve Minutes of May 14, 2025, Regular Meeting

### 3. New Business

- Strategic Planning Update: Priority List for Work Plan
- Approve Draft of Executive Director Job Description

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 20<sup>th</sup> DAY OF JUNE 2025.