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 27th DAY OF AUGUST 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/82364808971?pwd=5pw38aFEaPkax8DG4M52Zg2SicmocU.1

Meeting ID: 823 6480 8971

Passcode: eW\$.u3PZ

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +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)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 823 6480 8971

Passcode: 86113380

Find your local number:https://us06web.zoom.us/u/kvdt9dSVI

AGENDA (August 27, 2025)

- 1. Roll Call
- 2. Public Comment: Time set aside for any comments from the public in attendance.
- **3.** Executive Session: According to RCW <u>42.30.110(1)(g)</u> To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW <u>42.30.140(4)</u>, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

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 22 DAY OF AUGUST 2025.