

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 13th DAY OF NOVEMBER 2024 at the OFFICES of the AUTHORITY on 1650 PORT DRIVE, BURLINGTON, WA at 5:00 P.M.

The meeting may be attended in person or via zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/89659310512?pwd=GApjY0tCp7Qa0QnuD2NCpZxnDTxfWs.1>

Meeting ID: 896 5931 0512

Passcode: Xf=6x3=G

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 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
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 896 5931 0512

Passcode: 77881833

Find your local number: <https://us06web.zoom.us/u/kbfmvO6dFv>

AGENDA

1. Roll Call

Time set aside for any comments from the public in attendance

2. Reading of the Minutes of:

- October 9, 2024 Regular Meeting

3. Bills and Communications

- None

4. Report of the Secretary

- a. Program Updates
- b. Financial Reports

5. Report of Commission Committees

- Strategic Planning Update

6. Unfinished Business

- None

7. New Business - Consent Agenda

- Approve HASC Expenses as Presented in the Financial Report for October 2024
- Approve Minutes of October 9, 2024 Regular Meeting

New Business

- Approve Strategic Planning Logistical Costs
- Approve Executive Director Compensation
- Approve HASC Attorneys
- Nominations and Confirmations of Chair & Vice-Chair

8. Comments & Reports by the Commissioners

9. Executive Session for the Purpose of discussing potential sale or acquisition, when open discussion could negatively impact valuations, for the purpose of discussing legal matters with the attorney, and/or for the purpose of discussing personnel matters.

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 8th DAY OF NOVEMBER 2024.