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 14th DAY OF MAY 2025 at the OFFICES of the AUTHORITY at 1650 PORT DRIVE, BURLINGTON, WA at 5:00 P.M.

This meeting may be attended in person or via zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/89782653339?pwd=MxVLwbdUmUmtcp7LnayR22DjVnzMVf.1>

Meeting ID: 897 8265 3339

Passcode: U#V1r7yj

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: 897 8265 3339

Passcode: 14394877

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

AGENDA – May 14th, 2025

1. Roll Call
2. **New Business**: Approval of Consent Agenda
   * March 12, 2025 Regular Meeting Minutes
   * April 3, 2025 Special Meeting Minutes
   * March 2025 Expenses
   * April 2025 Expenses
3. Public Comment – Public comments will be limited to 3 minutes or less per speaker.
4. **New Business**: Nomination & Selection of New Board Chair and Vice Chair
5. Reading of the Minutes of: March 12, 2025 Regular & April 3, 2025 Special meetings

* See Above

1. Bills and Communications

* HUD VMS Validation Report

1. Report of the Secretary (includes additional minutes, schedule, narrative, budget, organizational chart, and handbooks).
   * Public Records Requests Update (Renee)
   * Board Requests Update (Beverly)
   * President Apartments Historical Documents
2. Program Updates
3. Financial Reports
   1. Presentation of the Financial Report for March and April 2025
4. Report of Commission Committees

* Strategic Planning
* Remuneration

1. Unfinished Business

* None

1. **New Business** – Action Items
   * Review and approve Board of Commissioners Duties and Obligations document (attached)
   * Review Executive Director Job description and salary schedule (attached)
   * Discussion on Strategic Plan

**New Business**: Regulatory Action Items

* Approve Section 8 Administrative Plan
* Accept Mount Vernon Family Housing Audit
* Review PHA Plan, as requested by Tina Tate for additional time

1. Comments & Reports by the Commissioners
2. Adjournment

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 9th DAY OF May 2025.