



Joint Meeting Agenda

Skagit County Commissioners Hearing Room
1800 Continental Place, Mount Vernon, WA 98273
Wednesday, July 17, 2024
5:00 – 6:30 pm

1. Call to Order, Roll Call

- a. Skagit County Board of County Commissioners – Chair Browning
- b. Housing Authority of Skagit County Commissioners – Chair Valdez

2. Public Comment

3. Report on Status and Plans to Address Outstanding Issues and Concerns

Chair Valdez and HASC Commissioners will report on current status of and intentions around outstanding issues and concerns of County Commissioners:

- a. 5-Year and Annual Plan public participation and feedback incorporation
- b. Certification of HASC's 5-Year and Annual Plans
- c. Strategic planning and website scope of work and compensation for contract
- d. Voucher utilization
- e. Use of reserves
- f. Project-basing
- g. Participant engagement
- h. Public engagement
- i. Alignment with Skagit County and community priorities around ending homelessness
- j. Transparency and accountability

4. Adjourn

Meeting Objectives

To brief the Board of County Commissioners about HASC's intentions regarding requested policy, engagement, and operational changes.