

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 11<sup>th</sup> DAY OF DECEMBER 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/84618773393?pwd=wUojVyyNSv4acU27a1M67dLOgLPbzB.1>

Meeting ID: 846 1877 3393

Passcode: .J^F6AK7

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)
- +1 301 715 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
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 846 1877 3393

Passcode: 84286214

Find your local number: <https://us06web.zoom.us/u/k1p0jbeW>

## AGENDA

### 1. Roll Call

Time set aside for any comments from the public in attendance

### 2. Reading of the Minutes of:

- November 13, 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 November 2024
- Approve Minutes of November 13, 2024 Regular Meeting

#### New Business

- Approve Executive Director Compensation
- Nominations and Confirmations of Chair & Vice-Chair
- Approve Dates/Funding of Strategic Planning
- Discuss & Potentially Approve Next Joint Meeting

### 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 6<sup>th</sup> DAY OF DECEMBER 2024.