

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 12th DAY OF MARCH 2025 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/86043279767?pwd=JsBo80XQJa1FhKleY8nlhbJFzMf8ac.1>

Meeting ID: 860 4327 9767

Passcode: &8NxEx8

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: 860 4327 9767

Passcode: 82102504

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

AGENDA

1. Roll Call

Time set aside for any comments from the public in attendance

SME Consultant Follow Up Discussion

2. Reading of the Minutes of:

- February 19, 2025 Special Meeting

3. Bills and Communications

- PRA Requests

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 February 2025
- Approve Minutes of February 19, 2025 Special Meeting

New Business

- Review and Approve Draft External Strategic Plan
- Review and Approve Purchase of NARHO Commissioners Handbooks
- Approve Date for Joint Meeting with Skagit County
- Approve Resolution & PRA Policy

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 7th DAY OF MARCH 2025.