You and each of you are hereby notified that A SPECIAL MEETING of the HOUSING AUTHORITY OF SKAGIT COUNTY will be held on TUESDAY and WEDNESDAY, THE 21ST AND 22ND DAYS OF JANUARY 2025 at LINDGREN HALL, ROSARIO BEACH MARINE LABORATORY, 15510 ROSARIO BEACH ROAD, ANACORTES, WA from 8:30 a.m. to 5:00 p.m.

AGENDA January 21, 2025

1. Roll Call

Time set aside for any comments from the public in attendance

Board Retreat for the purpose of Strategic Planning with contracted consultant SME Strategy.

AGENDA January 22, 2025

1. Roll Call

Time set aside for any comments from the public in attendance

1. New Business - Consent Agenda

* Approve HASC Expenses as Presented in the Financial Report for December 2024
* Approve Minutes of December 11, 2024 Regular Meeting

Board Retreat for the purpose of Strategic Planning with contracted consultant SME Strategy.

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 17th DAY OF JANUARY 2025.