

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold their Regular Board Meeting on
Wednesday, January 23, 2013, at 4:00 p.m.
Located at the Curry County Annex Building
94235 Moore Street
Gold Beach, OR

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Approval of Minutes: November 28, 2012 Regular Meeting
5. Resolution No. 585: Employee Handbook Amendment of the Direct Deposit Policy
6. Resolution No. 586: Appreciation and Recognition of Ms. Joyce Jansen's Service
7. Resolution N. 587: Appreciation and Recognition of Ms. Jeri Allemand-Honeycutt's Service
8. Discussion of the Reorganizational Structure
9. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
10. Information Items:
 - A. PHA Litigation Complaint

11. The Board of Commissioners may retire to Executive Session at any time upon the motion of any Commissioner, as authorized under ORS 192.660; (a) Employment of Public Officers, Employees and Agents; (b) Discipline of Public Officers and Employees; (e) Real Property Transactions; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.

12. Adjournment