

Take Notice that the Board of Commissioners of the  
Coos-Curry Housing Authority  
will hold their Regular Board Meeting on  
Wednesday, February 27, 2013, at 4:00 p.m.  
Located at the North Bend City/Coos-Curry Housing Authorities  
1700 Monroe Street  
Coos Bay, 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: January 23, 2013 Regular Meeting
5. Resolution No. 588: Approval of Annual Plan
6. Resolution No. 589: Revise Flat Rent Schedule
7. Resolution N. 590: Appreciation and Recognition of Ms. Beverly Nordquist's Service
8. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Contracts and Projects
  - E. Staff/Training
9. Information Items:
10. 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; (c) Real Property Transactions; (d) To Consult with Legal Counsel; or (e) Performance Evaluations of Public Officers and Employees.
11. Adjournment