

Take Notice that the Board of Commissioners of the  
Coos-Curry Housing Authority  
will hold their Regular Board Meeting on  
Wednesday, March 27, 2013, at 4:00 p.m.  
Located at the Curry County Annex Building  
Commissioners Board Room, 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: February 27, 2013 Public Hearing Regarding 5-Year Annual Plan and Regular Meeting
5. Resolution No. 591: Salary/Wage Freeze
6. Resolution No. 592: Medical Insurance Cap
7. Resolution No. 593: Section 8 Administrative Plan and Coos-Curry Public Housing Admissions and Continued Occupancy Policy Amendment
  - A. Allow option to use participants' actual past income in verifying income
  - B. Allow households to self certify as to having assets of less than \$5,000
  - C. Allow optional streamlined annual reexaminations for elderly families and disabled families on fixed incomes
8. Contract of Employment between The North Bend City/Coos-Curry Housing Authorities and Executive Director, Ned Beman
9. Resident Commissioner Applications Review and Select New Commissioner
  - A. Wayne A. Koehler
  - B. James Cronin
  - C. Mark J. Low
  - D. Victor Chavez

10. Secretary's Report:

- A. Financial Report
- B. Operations Report
- C. Maintenance Report
- D. Contracts and Projects
- E. Staff/Training

11. Information Items:

12. 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.

13. Adjournment