

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold Special Annual Board Meeting on
Tuesday, April 23, 2013, at 4:00 p.m.
Located at the 1700 Monroe Street
North Bend, OR

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Election of Officers
4. Seating of Commissioner
5. Annual Financial Report Year Ended June 30, 2012
6. Residents and Citizens to be Heard
7. Approval of Minutes: March 27, 2013 Regular Meeting
8. Resolution No. 594: Fiscal Year 2013/14 Budget
9. Resolution No. 595: Cancellation of Regularly Scheduled April Board Meeting
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