

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold their Regular Board Meeting on
Wednesday, June 26, 2013, at 4:00 p.m.
Located at the North Bend City/Coos-Curry Housing Authorities
1700 Monroe St
North Bend, OR

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Coos County Appointments for the Coos-Curry Housing Authority Board of Commissioners
 - A. Joe Cook, Second Term
 - B. Laura Beville, First Term
4. Residents and Citizens to be Heard
5. Approval of Minutes: April 23, 2013, Regular Meeting
6. Resolution 596: Employment Policies Update
7. Resolution 597: Coos-Curry Bad Debt Write-Offs
8. North Bend City/Coos-Curry Housing Authorities Consolidation
9. Letter to the President and Legislators Regarding Intrusive Salary Cap
10. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
11. Information Items: PERS Valuation

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; (c) Real Property Transactions; (d) To Consult with Legal Counsel; or (e) Performance Evaluations of Public Officers and Employees.

13. Adjournment