

Take Notice that the Board of Commissioners of the  
Coos-Curry Housing Authority  
will hold their Regular Board Meeting on  
Wednesday, July 24, 2013, at 4:00 p.m.  
Located at the Curry County Annex Building  
14235 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: June 26, 2013, Regular Meeting
5. Resolution 598: Create a New Regional Housing Authority
6. Resolution 599: Dissolution and Transfer of Assets of the Coos-Curry Housing Authority
7. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Contracts and Projects
  - E. Staff/Training
8. Information Items:
9. 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.
10. Adjournment