

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold their Regular Board Meeting on
Wednesday, January 22, 2014, 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. Residents and Citizens to be Heard
4. Auditors Report for FY 2013 Presented by: Kerry Leigh
5. Approval of Minutes: October 23, 2013, Regular Meeting
6. Resolution No. 602 : Adoption of Capitalization Policy
7. Approval of Legal Services – Carlton Law Office
8. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
9. Information Items: Current Commissioner Terms
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; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.
11. Adjournment