

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Regular Board Meeting on
Tuesday, January 28, 2014 at 12:30 p.m.
Located at the Main Office Building
1700 Monroe Street
North Bend, OR 97459

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Oath of Office - Helen Sutthill, DVM
5. Approval of Minutes: November 26, 2013 Public and Regular Meetings
6. Resolution No. 726: Capitalization Policy
7. Resolution No. 727: Appreciation to Ms. Marie Martin in Recognition of Service
8. Approval of Legal Services Contract
9. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
10. Information Items:
11. Executive Session: 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.
12. Adjournment