

Coos-Curry Housing Authority
Special Board Meeting

M I N U T E S

May 13, 2014
North Bend City / Coos-Curry Housing Authorities Main Office
1700 Monroe St.
North Bend OR 97459

Attendance:

Coos- Curry Board Members: Bruce Newman, Chair; Mark Low, Vice-Chair; Joe Cook, Commissioner and Laura Beville, Commissioner.

Absent: David Tilton, Commissioner and David Kitchen, Commissioner

Staff: Cheryl Slagle, Deputy Executive Director and Denise Russell, Assistant to Executive Director.

Others Present: Karen Gilmartin

1. Call to Order: The meeting was called to order by Chair, Bruce Newman, at 4:03 p.m.
2. Establishment of a Quorum: A quorum for the Coos-Curry Housing Authority was established.
3. Residents and Citizens to be Heard: None.
4. Approval of Minutes: Upon a motion by Commissioner, Laura Beville (Vice-Chair, Mark Low 2nd) that the minutes of the April 23, 2014 Regular Board Meeting be approved changes to reflect Umpqua Bank purchased Sterling Bank for their software. The motion passed unanimously.
5. Approval of the Auditing Services: Deputy Executive Director, Cheryl Slagle reported to the Board that the Auditor the Housing Authority has been using for years had to step down for medical issues. Loveridge, Hunt & Co. was the only company that responded to the request for bid. The reviewers all scored the company above 95 points.

Chair Bruce Newman asked for a motion to accept the recommendation for auditing services to the Board of Loveridge, Hunt & Co. Vice-Chair Mark Low (2nd by Commissioner Joe Cook) made a motion to accept Loveridge, Hunt & Co. for auditing services. The Board passed the motion unanimously.

6. Resolution No. 603: Cancellation of the Regular May Board Meeting: Due to the lack of agenda items for the May 28th, 2014 Board Meeting, Resolution 603 is for cancellation of the meeting. Commissioner Joe Cook made a motion (2nd by Commissioner Laura Beville) to cancel the May Board Meeting passed unanimously.
7. Informational Items: None
8. Executive Session: None
9. Adjournment: Upon a motion by Vice-Chair, Mark Low, the Coos-Curry Housing Authority meeting was adjourned at 4:10 P.M.

Bruce Newman, Chair
Coos-Curry Housing Authority

ATTEST:

Ned Beman, Executive Director