

North Bend City Housing Authorities
Special Board Meeting

M I N U T E S

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

Attendance:

North Bend Board Members: Patty Cook, Chair; Helen Sutthill, DVM, Vice Chair; Bruce Martin, Commissioner and Kevin Owens, Commissioner

Absent: Ron Cleveland, Commissioner

Staff: Cheryl Slagle, Deputy Executive Director; Karen Dubisar, Accountant and Denise Russell, Assistant to Executive Director

Others Present: Shala McKenzie Kudlac

1. **Call to Order:** The meeting was called to order by Patty Cook, Chair at 12:30 p.m.
2. **Establishment of a Quorum:** A quorum for North Bend City Housing Authority was established.
3. **Board went to Executive Session:** The North Bend City Housing Authority went into Executive Session per ORS 192.660 to discuss the York Litigation. A motion was made by Kevin Owens, Commissioner (2nd by Helen Sutthill, DVM, Vice-Chair) to accept the settlement to the York's in the amount of \$50,000. The motion passed unanimously.
4. **Residents and Citizens to be Heard:** None
5. **Approval of Minutes:** Upon a motion by Vice-Chair, Helen Sutthill, DVM, (Commissioner, Kevin Owens 2nd) to accept the minutes from April 22, 2014, of the North Bend City Housing Authority's Annual Board Meeting Minutes. The motion carried unanimously.
6. **Approval of Auditing Services Contract:** Chair, Patty Cook requested a motion to approve the Auditing Services Contract. Commissioner Kevin Owens made the motion (2nd by Vice-Chair Helen Sutthill, DVM). The motion passed unanimously. Note: Commissioner Ron Cleveland voted in favor by proxy.
7. **Resolution No. 728: Cancellation of May 2, 2104 Board Meeting:** Due to the lack of agenda items for the May 27th, 2014 Board of Commissioners meeting be cancelled. Commissioner Kevin Owens (2nd by Vice-Chair Helen Sutthill, DVM). Motion passed unanimously.
8. **Adjournment:** Meeting adjourned at 12:46 p.m. by Chair, Patty Cook.

Patty Cook, Chair
North Bend City Housing Authority

ATTEST:

Ned Beman, Executive Director