

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold a Regular Board Meeting on
Wednesday, July 23, 2014, at 4:00 p.m.
Main Office, 1700 Monroe St., North Bend, OR 97459

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents or Citizens to be Heard
4. Approval of Minutes: June 25, 2014 Regular Board Meeting
5. Resolution No. 606: Authorization for Executive Director to Facilitate the Contract for Rent Mitigation with Contractor
6. Resolution No. 607: Consortium Agreement
7. Approval of Fencing Contract
8. Donation – David Tilton
9. Discussion of Nuisance Animals
10. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
11. Information Items:
12. 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; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.
13. Adjournment