

Coos-Curry Housing Authority
Special Board Meeting

M I N U T E S

August 7, 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; David Tilton, Commissioner; Laura Beville, Commissioner and Karen Gilmartin, Commissioner.

Absent: Joe Cook, Commissioner

Staff: Ned Beman, Executive Director and Denise Russell, Assistant to Executive Director.

Others Present: None.

1. Call to Order: The meeting was called to order by Chair, Bruce Newman, at 4:00 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. Resolution No. 608 – December 31st Fiscal Year End: The Consortia will start January 1, 2015, and it would be best to have the same year end dates. In addition, HUD takes the year end snapshot of the Section 8 program on December 31st and both North Bend City and Coos-Curry Housing Authorities would have the same year end dates.

For auditing purposes this would be a much better cleaner process for Coos-Curry. Under the Consortia both Housing Authorities will have the audit done as one. Auditing costs would be decreased because there would only be one audit.

Upon on a motion by Commissioner, David Tilton (Vice-Chair, Mark Low 2nd) to pass Resolution No. 608: December 31st Fiscal Year End. With no further discussion, the motion passed unanimously. Chair Newman provided permission to use his electronic signature to sign the Resolution.

The Coos-Curry Housing Authority may cancel the Regular Board Meeting because there may not be any business to vote on.

5. Executive Session: None
6. Adjournment: Upon a motion by Vice-Chair, Mark Low (Commissioner, Karen Gilmartin 2nd) the Coos-Curry Housing Authority meeting was adjourned at 4:35 P.M.

Bruce Newman, Chair
Coos-Curry Housing Authority

ATTEST:

Ned Beman, Executive Director