

Take Notice that the Board of Commissioners of the  
Coos-Curry Housing Authority  
will hold a Call-in Special Board Meeting on  
Thursday, August 7, 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. Resolution No. 608: December 31<sup>st</sup> Fiscal Year End
4. Information Items:
5. 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.
6. Adjournment