

Take Notice that the Board of Commissioners of the  
North Bend City Housing Authority  
will hold a Regular Board Meeting on  
Tuesday, November 25, 2014, at 12:30 p.m.  
1700 Monroe St, North Bend, OR 97459

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Approval of Minutes: October 29, 2014 Special Meeting
5. Resolution No. 734: Approval of AMP Budgets
6. Resolution No. 735: Approval of Bad Debt Write-offs
7. Resolution No. 736: Rescission of Resolution No. 731 *Consortium Agreement with Coos-Curry Housing Authority*
8. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Contracts and Projects
  - E. Staff/Training
9. Information Items:
10. 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.
11. Adjournment