

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold their Regular Board Meeting on
Wednesday, January 28, 2015, at 4:00 p.m.
Located at the North Bend City/Coos-Curry Housing
1700 Monroe
North Bend, OR 97459

A G E N D A addendum

1. Call to Order
2. Oath of Office
3. Establishment of a Quorum
4. Residents and Citizens to be Heard
5. Approval of Minutes: October 22, 2014 Regular Meeting
6. Resolution No. 611 : Recognition of David Tilton's Service
7. Resolution No. 612: Adoption of Updated Flat Rents
8. Resolution No. 613: Administrative Plan Changes
9. Resolution No. 614: Approval of Budget for FY2014/15
10. Correct FYE on Resolution No. 608 to Reflect Accurate Dates
11. Update on Consortium Agreement
12. Office of General Counsel Letter
13. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
14. Information Items:
15. 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.
16. Adjournment