

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold their Regular Board Meeting on
Wednesday, February 25, 2015, at 4:00 p.m.
Located at the North Bend City/Coos-Curry Housing
14235 Moore Street
Gold Beach, OR

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Financial Audit for FY 2013/14
5. Approval of Minutes: January 28, 2015 Regular Meeting
6. Discussion of HUD's Four Options and Possible Action
7. Resolution No. 615: Recension of Resolution No. 611 Appreciation of Service – D. Tilton
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: Adjourn to Executive Session pursuant to ORS 192.660(2)(b) to consider the search for an Executive Director

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; (e) Real Property Transactions; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.

11. Adjournment