

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold a Special Board Meeting on
Wednesday, March 11, 2015, at 4:00 p.m.
Located at the North Bend City/Coos-Curry Housing by
Conference Call

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. Amend Resolution No. 611: Appreciation of Service – D. Tilton to correct term date
8. Resolution No. 615: Cancellation of Regular Board Meeting, March 25, 2015
9. Discussion and Possible Action on Executive Director Search through Cardinal Services
10. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
11. Information Items:
12. 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.
13. Adjournment