

Take Notice that the Board of Commissioners of the  
Coos-Curry Housing Authority  
will hold a Board Meeting on  
Wednesday, April 22, 2015, at 4:00 p.m.  
Located at the Curry County Annex  
14235 Moore Street  
Gold Beach, OR

#### AMENDED AGENDA

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Election of Officers
5. Approval of Minutes: March 11, 2015 Special Board Meeting
6. Resolution No. 616: Cancellation of Regular Board Meeting, May 27, 2015
7. Executive Director Contract Discussion
8. Discussion of Provision 16 and 17 of the Section 8 Administrative Plan
9. HUD Letter regarding Substandard Management Discussion
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