

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Annual Board Meeting on
Tuesday, April 28, 2015 at 12:30 p.m.
Located at the Main Office Building
1700 Monroe Street
North Bend, OR 97459

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Election of Officers
4. Residents and Citizens to be Heard
5. Approval of Minutes: March 24, 2015, Regular Meeting
6. Resolution No. 738: Cancel the Regular Meeting, May 26, 2015
7. Discussion of Three Options and Possible Action
8. Executive Director Contract Discussion
9. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
10. Information Items:
11. 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.
12. Adjournment