

North Bend City Housing Authorities
Special Board Meeting

M I N U T E S

June 4, 2015
Conference Call

Attendance:

North Bend Board Members: Patty Cook, Chair; Helen Sutthill, DVM, Vice Chair; Bruce Martin, Commissioner; Marie Martin, Commissioner and Mary Stiles, Commissioner

Staff: Cheryl Slagle, Deputy Executive Director; Karen Dubisar, Accountant and Denise Russell, Assistant to Executive Director

Others Present: None

1. **Call to Order:** The meeting was called to order at 5:00 p.m.
2. **Establishment of a Quorum:** A quorum for North Bend City Housing Authority was established.

Chair Patty Cook stated that the Board is looking at which option North Bend City Housing Authority is going to do. Chair Cook requested that we look at Resolution No. 740 first.

3. **Resolution No. 740: To Proceed with Consolidation:** Chair Cook requested a vote to see how many votes there are for consolidation. Chair Cook asked the Assistant to Executive Director if the vote should be done by calling names because of the conference call. She indicated that would be preferable, so there is a record of the vote. The vote is as follows:

Chair, Patty Cook:	Yes	Commissioner, Marie Martin	No
Vice-Chair, Helen Sutthill:	Yes	Commissioner, Bruce Martin	No
Commissioner, Mary Stiles:	Yes		

4. **Resolution No. 739: Form a Consortium with Coos-Curry Housing Authority:** Chair Cook asked for a vote on forming a Consortium with Coos-Curry Housing Authority.

Commissioner Bruce Martin asked for clarification on whether or not this is the actual vote to form the consortium or a resolution to proceed with forming a consortium, and do we get to look at what that is going to be beforehand? Chair Cook stated that this is just to choose what direction we are moving towards. The fine details would still need to be worked out, and everyone would have input into that agreement. Chair Cook asked if this is correct to the Assistant to Executive Director, who concurred. Commissioner B. Martin was concerned if it is a realistic timeline to complete this by June 30th, 2015. Vice-Chair noted that the Board needs to have this started by June 30th, 2015, or there will be problems with completing the financial deadlines. Commissioner B. Martin, stated that this relates to the next budget year. HUD isn't going to come in and say that you have to do it by then. You would want to do it because of the financial part of the new budget. Accountant, Karen Dubisar, explained that you are trying to get it finish so that it would be in affect with the new annual plans and financial year end. Commissioner B Martin stated that his only concern is getting one in place by June 30th, is a quick turnaround. Commissioner B. Martin would like to have the ability to look at it and have some input. Commissioner M. Martin noted that the resolution states that it needs to be done

by June 30th. Chair Cook noted that the Board will have to be diligent and read information as we receive it. Vice Chair Sutthill asked Commissioner B. Martin for clarification that he was wondering if all of the fine details need to be completed by June 30th, or just this vote done by June 30th. Commissioner B. Martin stated that what the resolution tells him is the consortium has to be completed by June 30th and if it is not done by then, that NBCCHA dissolves. He noted that it may just be the way that it is worded in the resolution unintentionally. Commissioner B. Martin wondered what would happen if it is not completed by the date specified. Chair Cook noted that if NBCCHA dissolves it would go to the next closest housing authority. If NBCCHA doesn't make a decision on which direction to go CCHA is going to separate from NBCCHA. NBCCHA will not survive. Commissioner B. Martin noted that the timeframe may be a little tight to get together and work out the details. It would be different if the Board was sitting and looking at a consortium plan that looks great, let's go. Commissioner B. Martin doesn't know if the consortium agreement is the same one that was voted on before or if it is something different. Chair Cook noted that it would be that Coos-Curry would give NBCCHA their public housing units under option 1A was confirmed by Accountant Dubisar and A. to E.D. Russell. This would allow for one AMP. Commissioner B. Martin stated that this made it clearer and thank staff for the clarification. So this resolution addresses the options that the Board has been discussing. A to E.D. noted that the vote is between the two options that the Board chose at the last Board meeting.

Vice Chair Sutthill noted NBCCHA would have more power with consolidation rather than consortia. Chair Cook stated that was definitely the case, and it blows the mind why the Board is not voting for the consolidation because the HA is not going to have the added benefits for the people that are being served and the HA would have less power. However, if consortia is the way that the Board wants to vote, we just need to do something.

Commissioner M. Martin wondered how the Board can pass both of these. Chair Cook clarified that the Board was not passing both of the resolutions, but rather, choosing which option the Board is going to proceed with. Commissioner B. Martin stated that he would vote for consortia as long as the timeline that is reasonable to get it done in.

The vote is as follows:

Chair, Patty Cook:	Yes	Commissioner, Marie Martin	Yes
Vice-Chair, Helen Sutthill:	Yes	Commissioner, Bruce Martin	Yes
Commissioner, Mary Stiles:	Yes		

The Board passed the resolution to move forward with the consortia.

5. **Adjournment:** The North Bend City Housing Authority meeting was adjourned at 12:57 p.m.

Patty Cook, Chair
North Bend City Housing Authority

ATTEST:

Cheryl Slagle, Deputy Executive Director