

Take Notice that the Board of Commissioners of the  
Coos-Curry Housing Authority  
will hold a Board Meeting on  
Wednesday, June 24, 2015, at 4:00 p.m.  
Located at the Curry County Annex  
14235 Moore Street  
Gold Beach, OR

AGENDA

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Approval of Minutes: April 22, 2015 Regular Board Meeting
5. Executive Director Recommendation to the Board
6. Resolution No. 617 : Budget Revision to Extend to December 31<sup>st</sup> Year End
7. Resolution No. 618: Moving Coos-Curry Public Housing Units to North Bend Public Housing
8. Resolution No. 619: Cost of Living Increase
9. Resolution No. 620: Adoption of Recovery Plan
10. Approval of Contracts:
  - A. Morins Automotive and Towing
  - B. Tom's Lock and Key
11. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Contracts and Projects
  - E. Staff/Training
12. Information Items:
13. 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; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.
14. Adjournment