

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Special Board Meeting on
Tuesday, June 30, 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. Residents and Citizens to be Heard
4. Approval of Minutes: April 28, 2015, Regular Meeting and June 4, 2015, Special Board Meeting
5. Executive Director Recommendation to the Board
6. Resolution No. 741: Cost of Living Increase
7. Resolution No. 742: Consortium Agreement with Coos-Curry Housing Authority
8. Approval of Contracts:
 - A. Morin's Automotive and Towing
 - B. Tom's Lock and Key
9. PHARS Assessment Results and Determinations
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