

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold a Board Meeting on
Wednesday, July 22, 2015, at 4:00 p.m.
Located at the North Bend City/Coos-Curry Housing Authority
1700 Monroe Street, North Bend, OR 97459

AGENDA

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Approval of Minutes: June 24, 2015, Regular Board Meeting
5. Resolution No. 621: Consortium Agreement
6. Resolution No. 622: Payment Agreement
7. Resolution No. 623: Approval of Hiring of New Executive Director
8. Resolution No. 624 : Rescission of Resolutions for Housekeeping Purposes
 - A. Resolution No. 607: Consortium Agreement
 - B. Resolution No. 610: Payment Agreement
9. Resolution No. 625: Recognition of David Tilton's Service
10. Resolution No. 626: Recognition of Joe Cook's Service
11. Recommendation to the Board and Approval of Cleaning Services
12. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
13. Information Items:
14. 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.
15. Adjournment