

Take Notice that the Board of Commissioners of the
Powers Housing Development
will hold their Regular Board Meeting on
Tuesday, January 8, 2013 at 12:00 Noon
Located at Jacks Fountain and Timberline Inn
160 Fir Street
Powers, OR 97466

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Review of Minutes: October 9, 2012 Regular Board Meeting
5. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff Training
6. 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; (e) Real Property Transactions; (h) To Consult with Legal Counsel; or (i) Performance Evaluations of Public Officers and Employees.
7. Adjournment