

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Regular Board Meeting on
Tuesday, January 22, 2012 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. Seating of New Commissioner – Ron Cleveland
4. Residents and Citizens to be Heard
5. Approval of Minutes: November 28, 2012 Regular Meeting
6. Resolution No. 712: Employee Handbook Amendment of the Direct Deposit Policy
7. Discussion of the Reorganizational Structure
8. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
9. Information Items:
 - A. PHA Litigation Complaint
10. 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.
11. Adjournment