

Take Notice that the Board of Commissioners of the  
North Bend City Housing Authority  
will hold their Regular Board Meeting on  
Tuesday, March 26, 2013 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: February 26, 2013 Regular Meeting
5. Resolution No. 715: Salary/Wage Freeze
6. Resolution No. 716: Medical Insurance Cap
7. Resolution No. 717: Public Housing Admissions and Continued Occupancy Policy Amendment
  - a. Allow option to use participants' actual past income in verifying income
  - b. Allow households to self certify as to having assets of less than \$5,000
  - c. Allow optional streamlined annual reexaminations for elderly families and disabled families on fixed incomes
8. Contract of Employment between The North Bend City/Coos-Curry Housing Authorities and Executive Director, Ned Beman
9. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Contracts and Projects
  - E. Staff/Training
10. Information Items:

11. 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.

12. Adjournment