

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Annual Board Meeting on
Tuesday, August 27, 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: July 23, 2013 Regular Meeting
5. Resolution No. 721: Appreciation to Ms. Holly ^{Tavernier} In Recognition of Service
6. Approval of Flooring Contract
7. Combining Housing Authorities Update
8. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
9. Information Items:
10. 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.
11. Adjournment