

North Bend City Housing Authorities  
Speical Board Meeting

M I N U T E S

September 9, 2013  
North Bend City Housing Authorities Main Office  
1700 Monroe St.  
North Bend OR 97459

Attendance:

North Bend Board Members: Patty Cook, Vice Chair; Marie Martin, Commissioner; Ron Cleveland, Commissioner.

Staff: Karen Dubisar, Accountant and Denise Russell, Assistant to Executive Director

Absent: Kevin Owens, Chairman

1. Call to Order: The meeting was called to order by Patty Cook, Vice-Chair at 12:30 p.m.
2. Establishment of a Quorum: A quorum for North Bend City Housing Authority was established.
3. Residents and Citizens to be Heard: None
4. Approval of Flooring Contract: Patty Cook, Vice-Chair, made a request for a vote from the Board of those that are in favor of accepting Wayne's Color Center's bid for Flooring Contract Services since there was no discussion. Commissioners Ron Cleveland and Marie Martin gave their ascent to accept the bid. Chair, Kevin Owens voted to accept the bid by email proxy. Patty requested a motion. Commissioner Marie Martin (Patty Cook, Vice-Chair 2<sup>nd</sup>) to accept the bid for the Flooring Services Contract. The motion passed.
5. Informational Items: None
6. Executive Session: None
7. Adjournment: Upon a motion by Vice-Chair, Patty Cook; (Commissioner, Ron Cleveland 2<sup>nd</sup>), the North Bend City Housing Authority meeting was adjourned at 12:45 p.m.

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Patty Cook, Vice-Chair  
North Bend City Housing Authority

ATTEST:

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Ned Beman, Executive Director