

Take Notice that the Board of Commissioners of the  
North Bend City Housing Authority  
will hold their Annual Board Meeting on  
Tuesday, September 24, 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 and September 4, 2013 Special Meeting
5. Presentation of Audit for Fiscal Year End December 31, 2012, by Kerry Leigh, Senior Accountant, Daniel J. Handran, PC.
6. Resolution No. 719: Creation of a New Housing Authority
7. Resolution No. 720: Dissolution of North Bend City Housing Authority
8. Resolution No. 721: Appreciation to Ms. Holly Tavernier In Recognition of Service
9. Secretary's Report:
  - A. Financial Report
  - B. Operations Report
  - C. Maintenance Report
  - D. Contracts and Projects
  - E. Staff/Training
10. Information Items:
11. 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.
12. Adjournment