

North Bend City Housing Authorities
Public Meeting

M I N U T E S

November 26, 2013
North Bend City Housing Authorities Main Office
1700 Monroe St.
North Bend OR 97459

Attendance:

North Bend Board Members: Kevin Owens, Chair; Patty Cook, Vice Chair; Marie Martin, Commissioner; and Ron Cleveland, Commissioner. Absent: None.

Staff: Ned Beman, Executive Director; Cheryl Slagle, Deputy Executive Director; Karen Dubisar, Accountant; Lisa Lucero, Public Housing Manager and Denise Russell, Assistant to Executive Director

Others Present: None

1. Call to Order: After establishing a quorum, the meeting was called to order by Chair, Kevin Owens at 12:31 p.m.
2. Presentation of Annual Plan: Executive Director Beman reported that the budget is an estimate because the federal budget has not been approved; there is no way to know exactly how much money will be available to support the Housing Authority through HUD.

For Hamilton Court, the HA would like to look at hall lighting to improve energy efficiencies through motion sensors or something that will elevate the hall lighting being on all night. In addition, the residents are requesting wireless throughout the complex.

Airport Heights needs some fencing repairs and tile flooring replacement.

Administration is in Fees and Costs. In addition, the Housing Authority will be required to complete an Energy Audit and Needs Assessment. Currently, we do not know what the costs will be for these reports. Once HUD funding is complete and the Housing Authority knows what they will receive, the budget will be resubmitted to the Board.

3. Public Comments: There were no public comments.
4. Adjourn: The public meeting was closed at 12:05 p.m.

Kevin Owens, Chair
North Bend City Housing Authority

ATTEST:

Ned Beman, Executive Director