

Take Notice that the Board of Commissioners of the  
North Bend City Housing Authority  
will hold their Regular Board Meeting on  
Tuesday, November 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: October 22, 2013 Regular Meeting
5. Resolution No. 723: Annual Statement/Performance and Evaluation Report
6. Resolution No. 724: Approving the AMP Budgets
7. Resolution No. 725: Write-Off Bad Debts
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