

Take Notice that the Board of Commissioners of the
Powers Housing Development
will hold their Special Board Meeting on
Thursday, January 30, 2014 at 12:00 Noon
Located at Cruisers Cafe
470 1st Avenue
Powers, OR 97466

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Review of Minutes: October 8, 2013 Regular Board Meeting
5. Resolution No. 2014-01: Adoption of Capitalization Policy
6. Resolution No. 2014-02: Adoption of Fiscal Year 2013/14 Budget
7. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff Training
8. 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.
9. Adjournment