

Take Notice that the Board of Commissioners of the
Powers Housing Development, Inc.
will hold their Regular Board Meeting on
Tuesday, January 13, 2015 at 12:00 Noon
Powers Tavern
510 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 July 8, 2014 Regular Board Meeting
5. Resolution No 2015-01 Adoption of 2015/2016 Budget
6. Powers Audit
7. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff Training
 - F. Service Coordinator
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