

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Special Annual Board Meeting on
Tuesday, April 22, 2014 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. Election of Officers
4. Residents and Citizens to be Heard
5. Approval of Minutes: March 25, 2014 Regular Meeting
6. Approval of Banking Services Contract
7. Discussion of Consolidation of the Housing Authorities
 - A. Impact on Operations
 - B. Impact on Accounting and Finance
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