

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold their Annual Board Meeting on
Wednesday, April 23, 2014, at 4:00 p.m.
Located at the Curry County Annex Building
14235 Moore Street
Gold Beach, OR

A G E N D A

1. Call to Order
2. Possible Seating of a Commissioner
3. Establishment of a Quorum
4. Election of Officers
5. Residents and Citizens to be Heard
6. Approval of Minutes: February 26, 2014, Regular Meeting and the March 26, 2014 Public and Regular Meetings
7. Approval of Banking Services Contract
8. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
9. Information Items:
10. 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