

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold a Special Board Meeting on
Tuesday, May 13, 2014, at 4:00 p.m.
Main Office, 1700 Monroe St., North Bend, OR 97459

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Approval of Minutes: April 23, 2014 Regular Board Meeting
4. Approval of the Auditing Services Proposal
5. Resolution No. 603: Cancellation of Regularly Scheduled May Board Meeting
6. Information Items:
7. 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.
8. Adjournment