

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold their Special Board Meeting on
Tuesday, May 13, 2014 at 12:30 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. York Litigation (*Executive Session*)
4. Approval of the April 22, 2014 Annual Board Meeting Minutes
5. Approval of Auditing Services Contract
6. Resolution No. 728: Cancellation of the Regular May Board Meeting
7. 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.
8. Adjournment