

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold a Regular Board Meeting on
Wednesday, June 25, 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. Oath of Office: Karen Gilmartin
3. Establishment of a Quorum
4. Approval of Minutes: May 13, 2014 Special Board Meeting
5. Resolution No. 604: Revised Flat Market Rent Schedule
6. Resolution No. 605: COLA
7. Discussion of Notice PIH 2014-14: Voluntary Conversion of Public Housing Units to Section 8
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