

Take Notice that the Board of Commissioners of the
Coos-Curry Housing Authority
will hold a Regular Board Meeting on
Wednesday, October 22, 2014, at 4:00 p.m.
Curry County Annex Building, 14235 Moore Street, Gold Beach, OR

A G E N D A

1. Call to Order
2. Oath of Office
3. Establishment of a Quorum
4. Residents or Citizens to be Heard
5. Approval of Minutes: September 24, 2014, Regular Board Meeting
6. Resolution No. 609: Authorization to Attain an Exception to the Payment Standard and an Allowance for a Private Partnership to Fund Increased HAP Payments
7. Resolution No. 610: Payment Agreement for Consortium between Coos-Curry Housing Authority and North Bend City Housing Authority
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