

Take Notice that the Board of Commissioners of the
North Bend City Housing Authority
will hold a Special Board Meeting on
Wednesday, October 29, 2014, at 5:00 p.m.
Conference Call

A G E N D A

1. Call to Order
2. Establishment of a Quorum
3. Residents and Citizens to be Heard
4. Approval of Minutes: July 22, 2014 Regular Meeting and September 30, 2014 Special Meeting
5. Resolution No. 733: Consortium Payment Agreement
6. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
 - C. Maintenance Report
 - D. Contracts and Projects
 - E. Staff/Training
7. Information Items:
8. 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.
9. Adjournment