

was studied and discussed after which it was moved by Commissioner May, seconded by Commissioner Jakovac that the application and Resolution be tabled for further study and consideration until the next regular meeting by a vote as follows:

YEAS

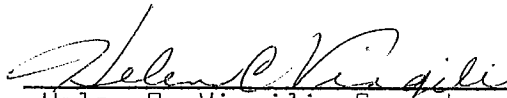
NAYS

Jakovac
Johnson
May
Cochran

Garner

After a discussion of operations and resulting circumstances of such a development of low cost housing it was moved by Mr. May, seconded by Mr. Jakovac that the commission suggest materials for a questionnaire and have other cities contacted concerning the operation, and problems in cities having these housing developments.

There being no further business brought before the commission it was moved by Mr. May, seconded by Mr. Johnson and unanimously passed that the meeting be adjourned.


Helen C. Virgili, Secretary Pro Tem

RESOLUTION NO. 1

ESTABLISHMENT OF HOUSING AUTHORITY

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE
CITY OF NORTH BEND, OREGON:

That the Housing Authority of the City of North Bend be and it hereby is established pursuant to the Housing Authorities Law, as amended, of Oregon, and is now authorized to transact business and exercise its powers in its area of operation as defined in said law.

After discussion of the resolution, Commissioner Garner moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Johnson. The question being put upon the final adoption of said resolution, the roll was called with the following result:

YEAS

NAYS

Cochran
Jakovac
Garner
Johnson
May

None

The Chairman declared such motion carried and the resolution finally adopted.

The following resolution was then introduced by Commissioner Cochran and read in full by the Secretary pro tem and considered by the Authority:

RESOLUTION NO. 2

BY-LAWS

BE IT RESOLVED BY THE HOUSING AUTHORITY
OF THE CITY OF NORTH BEND, OREGON

That the following by-laws be and they are hereby adopted and approved as and for the by-laws of the Housing Authority of the City of North Bend, Oregon:

BY-LAWS OF THE HOUSING AUTHORITY
OF THE

CITY OF NORTH BEND, OREGON

ARTICLE I - THE AUTHORITY

Section 1. Name of Authority. The name of the Authority shall be the "Housing Authority of the City of North Bend".

Section 2. Seal of Authority. The seal of the Authority shall be in the form of a circle and shall bear the name of the Authority and the year of its organization.

Section 3. Office of Authority. The office of the Authority shall be at such place in the City of North Bend, Oregon, as the Authority may from time to time designate by resolution.

ARTICLE II - OFFICERS

Section 1. Officers. The officers of the Authority shall be a Chairman, a Vice Chairman and a Secretary who shall be Executive Director.

Section 2. Chairman. The Chairman shall preside at all meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the Chairman shall sign all contracts, deeds and other instruments made by the Authority. At each meeting the Chairman shall submit such recommendations and information as he may consider proper concerning the business, affairs and policies of the Authority.

Section 3. Vice Chairman. The Vice Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman; and in case of the resignation or death of the Chairman, the