

Coos-Curry Housing Authority
Regular Board Meeting
Wednesday, September 27, 2017 at 4:00 PM
1700 Monroe
North Bend OR 97459
Conference Call Number **1-855-756-4112**
Conference Call ID Number **0130655**

AGENDA

1. Call to Order
2. Establishment of Quorum
3. Public Comments: Please Keep Comments to a Maximum of Three Minutes
4. Approval of Minutes: Regular Board Meeting August 23, 2017
5. Request Approval of Resolution 677: Oath of Office; Robert Mawson
6. Request Approval of Resolution 678: Revised Payment Standards
7. Request Approval of Resolution 679: Annual Plan/Capital Fund Submissions
8. Request Approval of Resolution 680: Update of the Admissions and Continued Occupancy Plan (ACOP)
9. Secretary's Report:
 - A. Financial Report
 - B. Operations Report
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 Officer and Employees; (c) Real Property Transactions; (d) to consult with Legal Counsel; or (e) Performance Evaluations of Public officers and Employees
11. Date and Time of Next Meeting: Wednesday, October 25, 2017 at 4:00PM at the North Bend City/Coos-Curry Housing Authorities Office, 1700 Monroe North Bend, OR
12. Adjournment