



HADCO BOARD AGENDA

PLACE: HADCO, Admin Meeting Room, 1000 W. Stanton Street, Roseburg, OR 97471
DATE: February 22, 2024
MEETING: 12:30PM – 1:30PM

ROLL CALL:

PLEDGE OF ALLEGIANCE:

READING & APPROVAL OF MEETING MINUTES:

Approval of Board Minutes from January 18, 2024 Board Meeting.

REPORT OF THE SECRETARY

Operating Statements for January 2024
Program Updates
City of Sutherlin Housing Project
RFP's for legal, auditor and engineering

PUBLIC COMMENT:

Please identify name and contact information. Public Attendance Guidance on the reverse side of this agenda.

BILLS, BOARD COMMUNICATIONS AND DISCUSSION ON PUBLIC COMMENT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution #2161 – Approval of Sale of Property

ADJOURNMENT:

PUBLIC ATTENDANCE INFORMATION FOR HADCO BOARD MEETINGS

The Housing Authority of Douglas County, Oregon (HADCO) welcomes and encourages participation by citizens at our monthly board meetings with the exception of Executive Sessions which, by state law, are closed to the public.

Persons addressing the Board must state their name and address for the record. All remarks shall be directed to the entire Board. The Board reserves the right to delay any action requested until they are fully informed on the matter.

Although no one will be denied the right to address the Board with a complaint, all complaints will be referred through the proper administrative channels for solution before investigation or actions by the Board. Exceptions are complaints that concern the Executive Director, Board actions or Board operations. The board will show the same respect to all citizens as the citizens will show respect to the board.

Time Limitations

Comments shall be limited to 5 minutes. In circumstances when the person has given advance notice of the need to speak for a longer period of time, such person may be allowed to speak more than 5 minutes. The Board Chair can lengthen a person's opportunity to speak.

Citizen Participation – Agenda Items

Anyone wishing to speak regarding an item on the agenda may do so when the Board Chair addresses Public Comment on Business Items. If you would like to comment on a particular agenda item, please either raise your hand or stand so that the Board Chair can address you.

Citizen Participation – Non Agenda Items

Anyone wishing to speak regarding items not on the agenda may do so when the Board Chair addresses Public Comment. If you would like to comment, please raise your hand or stand so that the Board Chair can address you.

Rules of Conduct

1. All persons addressing the Board must identify themselves by name and address.
2. Remarks by any person addressing the Board which reflect adversely upon the racial, religious, economic, or political views, character or motives of any employees or the Board at the meeting will be considered out of order.
3. Rude, loud, exuberant, vulgar, rowdy behavior will not be allowed at any time.
4. All persons choosing not to follow the Rules of Conduct will be asked to leave the premises.

Thank you for attending our meeting. Our regular monthly board meetings are held on the fourth Thursday of each month at 12:30 p.m. located at the Myers Center 990 W Stanton Street, Roseburg, OR 97471. Please come again.