



# HADCO BOARD AGENDA

**PLACE:** HADCO, Admin Meeting Room, 1000 W. Stanton Street, Roseburg, OR 97471  
**DATE:** January 18, 2024  
**MEETING:** 12:30PM – 1:30PM

## **ROLL CALL:**

## **PLEDGE OF ALLEGIANCE:**

## **READING & APPROVAL OF MEETING MINUTES:**

Approval of Board Minutes from December 7, 2023 Board Meeting. No Board Meeting in November 2023.

## **REPORT OF THE SECRETARY**

Operating Statements for November 2023  
Program Updates

## **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:**

Public Comment on Annual Plan  
Resolution #2159 – Approval of Annual Plan  
Resolution #2160 – Approval of LRPH Lease Clarifications  
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.