

COQUILLE INDIAN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES

Date: January 26, 2017  
Time: 3:30 p.m.  
Place: Coquille Indian Housing Authority Office  
2678 Mexeye Loop, Coquille Tribal Lands, Coos Bay, OR 97420

Notice: The meeting was scheduled at the regular meeting held December 15, 2016 and confirmed by electronic notice on January 21, 2017.

Chair Brend called the meeting to order at 3:35 p.m.

CALL TO ORDER

Chair Brend offered the opening prayer.

OPENING PRAYER

Vice Chair More called the roll. Present were Chair Brend and Commissioners Chase and Rocha. Secretary/Treasurer Hunter and Commissioners Garrett and Parrish were absent, excused. A quorum was established.

ROLL CALL

QUORUM

CIHA staff members present were Executive Director Anne Cook, Deputy Director Lyman Meade, Administrative Services Coordinator Debbie Dennis, Maintenance Coordinator Scott Felton, Housing Programs Coordinator Dale Herring, Housing Programs Specialist Tracey Mueller, and Maintenance Technician Scott Platter.

Also in attendance were Assistant Tribal Attorney Scott Mickelson, Tribal Police Chief Scott LaFevre, and Kilkich resident Alison Wasson.

None.

PUBLIC COMMENT

Minutes of the December 15, 2016 regular meeting were provided in the meeting materials made available to the Commissioners online. (Copy attached to these minutes.)

MINUTES

Vice Chair More moved to approve the minutes of the December 15, 2016 regular meeting, seconded by Commissioner Rocha. The motion carried unanimously.

Executive Director Cook requested an Executive Session to discuss resident matters during her report.

AMENDMENTS  
TO AGENDA

Vice Chair More moved to approve the agenda as amended, seconded by Commissioner Rocha. The motion carried unanimously.

Accounting reports for November and December 2016, and Maintenance and Resident Services reports for December 2016 were provided in the meeting materials made available to the Commissioners online. (Copies attached to these minutes.)

DEPARTMENT  
REPORTS

Coquille Indian Housing Authority Board of Commissioners  
Regular Meeting Minutes  
January 26, 2017

The department reports were reviewed and discussed briefly.

Vice Chair More moved to accept the Department Reports, seconded by Commissioner Chase. The motion carried unanimously.

Materials from the Kilkich Residents Association meeting held January 9, 2017 and a Tribal Police Department report for December 2016 were provided in the meeting materials made available to the Commissioners online. (Copies attached to these minutes.)

AFFILIATE  
REPORTS

KRA Secretary Pam Lenox was unable to attend the meeting. Resident Alison Wasson shared information about the Kilkich Facebook page.

Kilkich Residents  
Association

Tribal Police Chief Scott LaFevre reviewed and responded to questions about recent Tribal Police Department activities. The department had equipped a standby vehicle with studded tires after the recent icy driving conditions.

Tribal Police  
Department

Vice Chair More moved to accept the Affiliate Reports, seconded by Commissioner Chase. The motion carried unanimously.

A Master Projects List dated January 26, 2017; correspondence from HUD dated January 19, 2017 approving CIHA's FY 2016 Annual Performance Report; HUD AIAN Housing Needs Assessment Executive Summary dated January 2017; HUD Press Release dated January 19, 2017 regarding publication of the final AIAN Housing Needs Assessment reports; and, memoranda from CIHA Attorney Ed Clay Goodman dated December 21, 2016 and January 5 and 25, 2017 regarding federal funding, legislative issues, and recent NAIHC activities were presented at the meeting. (Copies attached to these minutes.)

EXECUTIVE  
DIRECTOR'S  
REPORT

Executive Director Cook reviewed and responded to questions regarding the status of current work priorities, other active items, projects completed since the last report, and recent issues.

Vice Chair More moved to enter executive session to discuss resident matters, seconded by Commissioner Chase. The motion carried unanimously.

Executive Session  
to Discuss  
Resident Matters

The Board entered executive session at 4:30 p.m. and returned to regular session at 4:55 p.m.

Vice Chair More moved to accept the Executive Director's report, seconded by Commissioner Chase. The motion carried unanimously.

EXECUTIVE  
DIRECTOR'S  
REPORT  
(CONTINUED)



