



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

OCTOBER 12, 2017, 3:45 P.M. 2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS
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Meeting called by: Chair

Facilitator: Executive Director

Type of meeting: Regular

Recorder: Administrative Services Coordinator

1. CALL TO ORDER
2. OPENING PRAYER
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – July 27, 2017
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Accounting – July and August
 - B. Maintenance – July, August, and September
 - C. Resident Services – July, August, and September
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – August, September, and October
 - B. Tribal Police Department – July, August, and September
 - C. South Coast Interagency Narcotics Team
9. EXECUTIVE DIRECTOR'S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

BUSINESS ITEMS

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
12. OLD BUSINESS			
A.			
B.			
13. NEW BUSINESS			
A. Private Residential Leasing Program Lottery Drawing	Dale Herring	5 min.	Selection
B. FY 2017 Self-Monitoring Assessment	Jimmy Willis	20 min.	Approval
C. Resolution HA1801 – Writing Off Uncollectible Tenant Accounts Receivable (TARs)	Anne Cook	5 min.	Adoption
D. 2017 Resident Holiday Credits	Anne Cook	5 min.	Approval
E. 2018 Board Meeting Dates	Anne Cook	5 min.	Approval
F.			

14. PUBLIC COMMENT

15. NEXT MEETING

- December 14, 2017, 3:30 p.m. – Regular Board Meeting
- December 15, 2017, 6:30 p.m. – CIHA Holiday Dinner

16. ADJOURNMENT