



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

FEBRUARY 23, 2017, 3:30 P.M. 2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

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 – January 26, 2017
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Accounting – January 2017
 - B. Maintenance – January 2017
 - C. Resident Services – January 2017
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – February 2017
 - B. Tribal Police Department – January 2017
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. Active Shooter Survival Training Video	Toni Ann Brend	45 min.	Presentation
B.			
13. NEW BUSINESS			
A. Procurement Policy Revision	Anne Cook	5 min.	Approval
B. Commissioner Term Expirations – Position Description Revision	Anne Cook	5 min.	Approval
C.			

14. PUBLIC COMMENT

15. NEXT MEETING – March 30, 2017

16. ADJOURNMENT