



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

NOVEMBER 3, 2016, 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 MEETINGS
  - Annual Meeting October 6, 2016
  - Regular Meeting October 6, 2016
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Accounting – September Before Year-End Adjustments
  - B. Maintenance – October
  - C. Resident Services – October
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – October
  - B. Tribal Police Department – October
9. EXECUTIVE DIRECTOR'S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

**BUSINESS ITEMS**

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
<b>12. OLD BUSINESS</b>			
A.			
B.			
<b>13. NEW BUSINESS</b>			
A. Financial Management Policy	Jimmy Willis	30 min.	Adoption
B. 2016 Resident Holiday Credits	Anne Cook	5 min.	Approval
C. 2017 Board Meeting Dates	Anne Cook	5 min.	Approval
D.			

14. PUBLIC COMMENT

15. NEXT MEETING

- December 15, 2016, 3:30 p.m. – Regular Board Meeting
- December 16, 2016, 6:30 p.m. – CIHA Holiday Dinner

16. ADJOURNMENT