



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 15, 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 – November 3, 2016
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Accounting – September After Year-End Adjustments and October
 - B. Maintenance – November
 - C. Resident Services – November
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – November
 - B. Tribal Police Department – November
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. FY 2016 Annual Performance Report	Anne Cook	30 min.	Approval
B.			

14. PUBLIC COMMENT

15. NEXT MEETING

- December 16, 2016, 6:30 p.m. – CIHA Holiday Dinner
- January 26, 2017, 3:30 p.m. – Regular Board Meeting

16. ADJOURNMENT