



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

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| OCTOBER 6, 2016, 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 21, 2016
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – July and August
 - A. Accounting
 - B. Maintenance
 - C. Resident Services
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – September
 - B. Tribal Police Department – July and August
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 Self-Monitoring Assessment | Jimmy Willis | 20 min. | Approval |
| B. Resolution HA1701 – Writing Off Uncollectible Tenant Accounts Receivable (TARs) | Anne Cook | 5 min. | Adoption |
| C. Monthly Housing Assistance Payments (MHAP) Program Policy Update | Anne Cook | 5 min. | Approval |
| D. | | | |

14. PUBLIC COMMENT

15. NEXT MEETING – November 3, 2016, 3:30 p.m.

16. ADJOURNMENT