

Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 14, 2017, 3:00 P.M. 2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

BUS DEPARTS CIHA OFFICE FOR TOUR OF NEW BUILDING AT 3:00 P.M. BUS RETURNS TO CIHA OFFICE AND REGULAR MEETING BEGINS AT 3:30 P.M.

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 12, 2017
 - Regular Meeting October 12, 2017
- AMENDMENTS TO AGENDA
- 7. DEPARTMENT REPORTS
 - A. Accounting September After Year-End Adjustments, October, and November
 - B. Maintenance October and November
 - C. Resident Services October and November
- 8. AFFILIATE REPORTS
 - A. Kilkich Residents Association November and December
 - B. Tribal Police Department October and November
- 9. EXECUTIVE DIRECTOR'S REPORT
- 10. COMMITTEE REPORTS
- 11. BOARD COMMUNICATIONS

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BUSINESS ITEMS				
12.	OLD BUSINESS	<u>Presenter</u>	<u>Time</u>	Action
	A.			
	В.			
13.	NEW BUSINESS			
	A. FY 2017 Annual Performance Report	Anne Cook	15 min.	Approval
	B. Executive Session to Discuss Resident Matters	Anne Cook Toni Ann Brend	15 min.	Discussion
	C.			

14. PUBLIC COMMENT

15. NEXT MEETING

- December 15, 2017, 6:30 p.m. CIHA Holiday Dinner
- January 25, 2018, 3:30 p.m. Regular Board Meeting

16. ADJOURNMENT