



## Tribal Council Workshop Information

<b>Workshop Title:</b> CIHA Market Rate Rental Opportunities	<b>Date of Workshop:</b> 01/10/2018										
<input checked="" type="checkbox"/> <b>Open Workshop</b> <span style="margin-left: 200px;"><input type="checkbox"/> <b>Continued from previous Workshop – Date:</b></span>											
<input type="checkbox"/> <b>Closed Executive Workshop</b>											
<b>Presenter’s Name, Title and Department:</b> Anne Cook, Executive Director, Coquille Indian Housing Authority											
<b>Guest Presenter(s), Title and Agency (anyone not associated with CIT):</b> N/A											
<b>Note Taker for Workshop:</b> Anne Cook											
<b>Brief Description (provide outline of discussion points as well as questions you need answered by this workshop):</b> <p>The purpose of this workshop is to consider market rate rental opportunities on Tribal trust lands in Coos County, Oregon. Potential development of two single-family homes and two tiny homes as long-term market rate rentals within the Killich housing community will be discussed.</p>											
<b>Workshop Attendees (list everyone who attended workshop):</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Chairperson Brenda Meade</td> <td style="width: 50%;">Representative No. 2 Don Garrett</td> </tr> <tr> <td>Vice Chair Kippy Robbins</td> <td>Representative No. 3 Eric Metcalf</td> </tr> <tr> <td>Chief Don Ivy</td> <td>Tribal Executive Director Mark Johnston</td> </tr> <tr> <td>Secretary/Treasurer Linda Mecum</td> <td>Tribal Communication Assistant Anne Niblett</td> </tr> <tr> <td>Representative No. 1 Toni Ann Brend</td> <td>Nasomah Outreach Coordinator Jeff Severson</td> </tr> </table>		Chairperson Brenda Meade	Representative No. 2 Don Garrett	Vice Chair Kippy Robbins	Representative No. 3 Eric Metcalf	Chief Don Ivy	Tribal Executive Director Mark Johnston	Secretary/Treasurer Linda Mecum	Tribal Communication Assistant Anne Niblett	Representative No. 1 Toni Ann Brend	Nasomah Outreach Coordinator Jeff Severson
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<b>Workshop Summary (provide outline of discussions that occurred):</b> <p>The CIHA Board recommended to the Council that the private residential leasing program be suspended to consider reconfiguration of three lots on Miluk Drive, or that the lots be assigned to CIHA for future development of market rate rentals. The Board’s recommendation was prompted by comments from current and former lease applicants awarded those lots. Following a wide-ranging discussion of the Tribal ordinance governing the program, possible changes to the lots in question, and other potential locations for market rate rentals, it was determined that the program would be suspended pending further deliberation.</p>											
<b>Reference Materials (provide for posting):</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">CIHA Letter to CIT re PRL Lots 01-02-18</td> <td style="width: 50%;">FY 2018 Oregon Fair Market Rents</td> </tr> <tr> <td>Excerpt of CIHA Board Meeting Minutes 12-14-17</td> <td>Comparison of Current MHAP Rents to FY18 FMRs</td> </tr> <tr> <td>Map of Miluk Dr. Lots October 2017</td> <td>FY 2017 Oregon Median Income</td> </tr> <tr> <td>Status of PRL Lots January 2018</td> <td>FY 2017 National Median Income</td> </tr> </table>		CIHA Letter to CIT re PRL Lots 01-02-18	FY 2018 Oregon Fair Market Rents	Excerpt of CIHA Board Meeting Minutes 12-14-17	Comparison of Current MHAP Rents to FY18 FMRs	Map of Miluk Dr. Lots October 2017	FY 2017 Oregon Median Income	Status of PRL Lots January 2018	FY 2017 National Median Income		
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CIHA Market Rate Rental Opportunities  
January 10, 2018

**Next Steps:**

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| <input type="checkbox"/> <b>Information Only</b>                       | <input checked="" type="checkbox"/> <b>Prepare item for Tribal Council Resolution</b> |
| <input type="checkbox"/> <b>Schedule second workshop</b>               | <input type="checkbox"/> <b>Prepare item for Administrative Approval process</b>      |
| <input type="checkbox"/> <b>Prepare item for Tribal Council Motion</b> | <input type="checkbox"/> <b>Other:</b>  |

**Executive Director Comments:**

**Tribal Council Secretary/Treasurer Comments:**

**Executive Director Initials:**