

This draft concerns agenda item 12(B) Executive Session to Discuss Resident Matters only. Complete minutes will be presented to the CIHA Board of Commissioners for approval at the Regular Meeting scheduled to be held January 25, 2018.

EXTRACT

COQUILLE INDIAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES

Date: December 14, 2017
Time: 3:30 p.m.
Place: Coquille Indian Housing Authority Office
2678 Mexeye Loop, Coquille Tribal Lands, Coos Bay, OR 97420
RE: Agenda Item 12(B) Executive Session to Discuss Resident Matters
Recommendation from CIHA Board to Tribal Council

PRESENT: Chair Brend, Vice Chair More, and Commissioners Chase, Garrett, and Rocha.

ACTION: Commissioner Rocha moved to recommend to the Tribal Council that:

The current selectees for lots 617, 625, and 641 be offered the opportunity to build under the terms of the existing Tribal ordinance or to withdraw from their current lease opportunity until the Tribal Council is able to review potential changes to the configuration of the Miluk Drive lots,

The reapplication waiting period be waived for those who choose to decline to build on those lots, and

The Council consider assigning the lots that are declined, if any, to CIHA for market rate rental development,

Seconded by Commissioner Chase; motion carried unanimously.

PREPARED BY:

Anne F. Cook

Anne F. Cook, Executive Director