



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

MARCH 29, 2018, 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 MEETING – February 22, 2018
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Accounting – February 2018
 - B. Maintenance – February 2018
 - C. Resident Services – February 2018
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – none
 - B. Tribal Police Department – February 2018
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 2017 Financial Audit	Gary Iskra/ Patty Boynton	20 min.	Presentation/ Approval
B. Executive Session to Review Commissioner Applications	Anne Cook	15 min.	Recommendation
C.			

14. PUBLIC COMMENT

15. NEXT MEETING – May 10, 2018

16. ADJOURNMENT