



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JULY 26, 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. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – June 14, 2018
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – June
  - A. Accounting
  - B. Maintenance
  - C. Resident Services
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – July
  - B. Tribal Police Department – June
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

**BUSINESS ITEMS**

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
<b>12. OLD BUSINESS</b>			
<b>13. NEW BUSINESS</b>			
A. Private Residential Leasing Program Lottery Drawing	Tracey Mueller	5 min.	Selection
B. FY 2019 PILOT Fee	Anne Cook	5 min.	Approval
C. FY 2019 Fee Schedule	Anne Cook	5 min.	Approval
D. Executive Session to Discuss Participant Matters	Anne Cook	10 min.	Discussion
E.			

14. PUBLIC COMMENT

15. NEXT MEETING – August 23, 2018, 9:00 a.m. – 2018 Annual Board/Council/Staff Training

16. ADJOURNMENT