



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

SEPTEMBER 27, 2018, 4:00 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 – July 26, 2018
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – July and August
  - A. Accounting
  - B. Maintenance
  - C. Resident Services
8. AFFILIATE REPORTS
  - A. Killich Residents Association – September
  - B. Tribal Police Department – July and August
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

<b><u>BUSINESS ITEMS</u></b>			
	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
<b>12. OLD BUSINESS</b>			
<b>13. NEW BUSINESS</b>			
A. CIHA FY 2018-FY 2022 Strategic Plan	Anne Cook	15 min.	Approval
B.			

14. PUBLIC COMMENT

15. NEXT MEETING – October 25, 2018, 3:30 p.m.

16. ADJOURNMENT