



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 13, 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 – October 25, 2018
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Accounting – September AYE and October
 - B. Maintenance – October and November
 - C. Resident Services – October and November
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – October and November
 - B. Tribal Police Department – October and November
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			
13. NEW BUSINESS			
A. Coquille Indian Tribe ANA-SEDS Comprehensive Land Use Plan	Matt Jensen	30 min.	Presentation
B. FY 2018 Annual Performance Report	Anne Cook	20 min.	Approval
C.			

14. PUBLIC COMMENT

15. NEXT MEETING – January 31, 2019, 3:30 p.m. Regular Meeting

16. ADJOURNMENT