



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

FEBRUARY 28, 2019, 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 – January 24, 2019
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – January
  - A. Accounting
  - B. Maintenance
  - C. Resident Services
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – February
  - B. Tribal Police Department – January
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. FY 2018 Financial Audit	Gary Iskra / Gatlin Hawkins	30 min.	Presentation / Approval
B.			

14. PUBLIC COMMENT

15. NEXT MEETING – March 21, 2019, 3:30 p.m.

16. ADJOURNMENT