



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JUNE 6, 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. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – April 25, 2019
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Accounting – April
 - B. Maintenance – April and May
 - C. Resident Services – April and May
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – May
 - B. Tribal Police Department – April and May
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. FY 2020 Indian Housing Plan	Anne Cook	20 min.	Presentation/ Approval
B.			

14. PUBLIC COMMENT

15. NEXT MEETING – July 25, 2019

16. ADJOURNMENT