



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

AUGUST 1, 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 – June 6, 2019
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>
12. OLD BUSINESS			
13. NEW BUSINESS			
A. FY 2019 Renter Front Yard Makeover Contest	Dale Herring	5 min.	Drawing
B. FY 2020 PILOT Fee	Anne Cook	5 min.	Approval
C. FY 2020 Fee Schedule	Anne Cook	5 min.	Approval
D. FY 2018-2019 Indian Housing Block Grant – Competitive Grants Application	Anne Cook	20 min.	Approval
E.			

14. PUBLIC COMMENT

15. NEXT MEETING – August 29, 2019, 9:00 a.m. – 2019 Annual Board/Council/Staff Training

16. ADJOURNMENT