



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

RESOLUTION HA1902

AFFIRMING LEVERAGED RESOURCES FOR INDIAN HOUSING BLOCK GRANT (IHBG) COMPETITIVE GRANT

WHEREAS, the Coquille Indian Tribe (“Tribe”) is a federally recognized Indian Tribe pursuant to the Coquille Indian Restoration Act of June 28, 1989, 25 U.S.C. § 715, et seq.; and,

WHEREAS, by and through its Tribal Council, the Tribe has adopted a Housing Ordinance at CITC Chapter 130, which created the Coquille Indian Housing Authority (“CIHA”) and established a Board of Commissioners to manage the affairs of the Authority; and,

WHEREAS, CIHA’s role is to provide safe and affordable housing for low income families; and,

WHEREAS, CIHA prepared an Indian Housing Plan for the Fiscal Year ending September 30, 2020 which identified existing housing needs including overcrowded households, substandard units needing rehabilitation, households needing affordable rental units, disabled households needing accessibility, and units needing energy efficiency upgrades; and,

WHEREAS, CIHA’s Indian Housing Plan for FY 2020 adopted specific programs to address the stated needs including Program 2001.1 which will rehabilitate and provide accessibility modifications to three existing housing units and Program 2004.1 which will construct three new affordable and accessible housing units; and,

WHEREAS, CIHA’s Board of Commissioners is empowered, under Chapter 130 of the Coquille Indian Tribal Code, first adopted May 12, 1992, as the governing body of CIHA, to authorize construction of dwellings, buildings, and other facilities to support the affordable housing and related activities of CIHA; and,

WHEREAS, CIHA wishes to proceed with its planned construction of three new housing units and the rehabilitation of three existing housing units; and,

WHEREAS, the U.S. Department of Housing and Urban Development’s Indian Housing Block Grant (IHBG) – Competitive Grants program provides funding for construction and rehabilitation of affordable housing units serving American Indian and Alaska Native populations; and,

WHEREAS, the Coquille Indian Tribe’s Tribal Council has provided a Tribal Resolution authorizing CIHA to be the sole applicant for IHBG – Competitive Grants program funding for the FY 2018-2019 funding round; and,

WHEREAS, the IHBG – Competitive Grants program requires affirmation of any funds that will be leveraged by their awarding of grant funding; and,

WHEREAS, CIHA’s Indian Housing Plan for FY 2020 identifies \$25,000 of IHBG funds and \$400,000 of non-program funds that have been allocated to support Program 2001.1 and Program 2004.1; and,

WHEREAS, the approved revenues for these two programs reflect \$425,000 of funding that will be leveraged if CIHA’s IHBG – Competitive Grants program application is approved; now,

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the submission of the IHBG – Competitive Grants application; and,

BE IT FURTHER RESOLVED, that the \$425,000 of funding included in CIHA’s Indian Housing Plan for FY 2020 reflects committed funding that will be leveraged by the awarding of an IHBG – Competitive Grant; and,

BE IT FINALLY RESOLVED, that the Chair of the CIHA Board of Commissioners and/or the CIHA Executive Director are hereby authorized and directed to prepare and execute all documents necessary to give this resolution full force and effect.

CERTIFICATION

The foregoing Resolution was duly adopted at the Coquille Indian Housing Authority Board of Commissioners meeting held on Coquille Tribal Lands in Coos Bay, Oregon on August 1, 2019 with the required quorum present by a vote of:

_____ **For** _____ **Against** _____ **Absent** _____ **Abstaining**

Toni Ann Brend,
Chair

Denise L. Hunter,
Secretary/Treasurer