



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

NOVEMBER 7, 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
  - A. Annual Meeting September 26, 2019
  - B. Regular Meeting September 26, 2019
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Accounting
  - B. Maintenance
  - C. Resident Services
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association
  - B. Tribal Police Department
  - C. South Coast Interagency Narcotics Team
9. EXECUTIVE DIRECTOR'S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

**BUSINESS ITEMS**

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
<b>12. OLD BUSINESS</b>			
<b>13. NEW BUSINESS</b>			
A. FY 2019 Self-Monitoring Assessment	Jimmy Willis Robert More	15 min.	Approval
B. Resolution HA2001 – Writing Off Uncollectible Tenant Accounts Receivable (TARs)	Anne Cook	5 min.	Adoption
C. 2019 Resident Holiday Credits	Anne Cook	5 min.	Approval
D. 2020 Board Meeting Dates	Anne Cook	5 min.	Approval
E. Executive Session to Discuss Board Matters	Don Garrett	15 min.	Discussion
F.			

14. PUBLIC COMMENT

15. NEXT MEETING – December 12, 2019, 3:30 p.m.

16. ADJOURNMENT