



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 12, 2019, 3:00 P.M.
THE MILL CASINO-HOTEL, WILLOW-BEARGRASS ROOM

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 – November 7, 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
9. EXECUTIVE DIRECTOR'S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

<u>BUSINESS ITEMS</u>			
	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
12. OLD BUSINESS			
13. NEW BUSINESS			
A. FY 2019 Annual Performance Report	Anne Cook	20 min.	Approval
B.			

14. PUBLIC COMMENT

15. NEXT MEETING – January 23, 2020, 3:30 p.m.

16. ADJOURNMENT