

Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

APRIL 30, 2020, 3:30 P.M. 2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

Meeting called by: Vice 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 March 26, 2020
- 6. AMENDMENTS TO AGENDA
- 7. DEPARTMENT REPORTS March
 - A. Accounting
 - B. Maintenance
 - C. Resident Services
- 8. AFFILIATE REPORTS
 - A. Kilkich Residents Association none
 - B. Tribal Police Department March
- EXECUTIVE DIRECTOR'S REPORT
- 10. COMMITTEE REPORTS
- 11. BOARD COMMUNICATIONS

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BUSINESS ITEMS				
12. (OLD BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
13. NEW BUSINESS				
1	A. FY 2020 IHBG-CARES Abbreviated Indian Housing Plan	Anne Cook	20 min.	Approval
I	В.			

- 14. PUBLIC COMMENT
- 15. NEXT MEETING June 11, 2020, 3:30 p.m.
- 16. ADJOURNMENT