

## Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

AUGUST 20, 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. OATH OF OFFICE AND ROLL CALL
- 4. PUBLIC COMMENT
- 5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING June 18, 2020
- 6. AMENDMENTS TO AGENDA
- 7. DEPARTMENT REPORTS June and July
  - A. Resident Services
  - B. Maintenance
  - C. Accounting
- 8. AFFILIATE REPORTS
  - A. Kilkich Residents Association June
  - B. Tribal Police Department June and July
- 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				
	A. FY 2020 IHBG-CARES Abbreviated Indian Housing Plan	Anne Cook	10 min.	Approval
	B. FY 2021 PILOT Fee	Anne Cook	5 min.	Approval
	C. FY 2021 Fee Schedule	Anne Cook	5 min.	Approval
	D. Resolution HA2004 – Conveyance of HomeGO Unit 705 Jistajaya Court	Anne Cook	5 min.	Approval
	E. FY 2020 Renter Front Yard Makeover Contest	Anne Cook	5 min.	Drawing
	F.			

## 14. PUBLIC COMMENT

- 15. NEXT MEETING September 24, 2020, 3:30 p.m. Annual and Regular Meetings
- 16. ADJOURNMENT