



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

SEPTEMBER 24, 2020, 4:00 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 – August 20, 2020
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – August
 - A. Resident Services
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Killich Residents Association – September
 - B. Tribal Police Department – August
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

BUSINESS ITEMS

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
12. OLD BUSINESS			
13. NEW BUSINESS			
A. Resolution HA2004 – Approving Application for Oregon Health Authority “Addressing Social Determinants of Health in Tribal Communities and Communities of Color” Grant	Anne Cook	10 min.	Adoption
B.			

14. PUBLIC COMMENT

15. NEXT MEETING – October 29, 2020, 3:30 p.m.

16. ADJOURNMENT