



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

OCTOBER 29, 2020, 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(S)
 - A. Annual Meeting September 24, 2020
 - B. Regular Meeting September 24, 2020
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

BUSINESS ITEMS

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
12. OLD BUSINESS			
13. NEW BUSINESS			
A. Tribal Emergency Management	Derek Mollier	20 min.	Presentation
B. FY 2020 Self-Monitoring Assessment	Paul Doyle / Reviewers	15 min.	Approval
C. Resolution HA2101 – Writing Off Uncollectible Tenant Accounts Receivable (TARs)	Anne Cook	5 min.	Adoption
D. Resident Storage Lot	Denise Hunter	10 min.	Discussion
E. 2020 Resident Holiday Credits	Anne Cook	5 min.	Approval
F. 2021 Board Meeting Dates	Anne Cook	5 min.	Approval
G.			

14. PUBLIC COMMENT

15. NEXT MEETING – December 10, 2020, 3:30 p.m.

16. ADJOURNMENT