



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 10, 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 – October 29, 2020
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Resident Services
  - B. Maintenance
  - C. Accounting
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>
<b>12. OLD BUSINESS</b>			
<b>13. NEW BUSINESS</b>			
A. FY 2020 Annual Performance Report	Anne Cook	20 min.	Approval
B. FY 2020 IHBG-CARES Abbreviated Annual Performance Report	Anne Cook	10 min.	Approval
C. FY 2020 IHBG-Competitive Annual Performance Report	Anne Cook	10 min.	Approval
D.			

14. PUBLIC COMMENT

15. NEXT MEETING – January 28, 2021, 3:30 p.m.

16. ADJOURNMENT