



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JANUARY 28, 2021, 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 – December 10, 2020
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Resident Services – December 2020
  - B. Maintenance – December 2020
  - C. Accounting – November 2020 and December 2020
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – December 2020 and January 2021
  - B. Tribal Police Department – November 2020 and December 2020
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. Ratification of Action by Consent – FY 2020 IHBG-CARES Annual Performance Report	Anne Cook	10 min.	Approval
B. Ratification of Action by Consent – FY 2020 IHBG-Competitive Annual Performance Report	Anne Cook	10 min.	Approval
C. Financial Management Policy Revision	Anne Cook	10 min.	Approval
D. Bylaws Revision	Anne Cook	10 min.	Approval
E.			

14. PUBLIC COMMENT

15. NEXT MEETING – February 25, 2021, 3:30 p.m.

16. ADJOURNMENT