



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

FEBRUARY 25, 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. INVOCATION
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – January 25, 2021
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services – January 2021
 - B. Maintenance – January 2021
 - C. Accounting – January 2021
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – February 2021
 - B. Tribal Police Department – January 2021
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|--|------------------|-------------|---------------|
| A. Treasury Emergency Rental Assistance Program Policy | Anne Cook | 30 min. | Adoption |
| B. Bylaws Revision | Anne Cook | 15 min. | Approval |
| C. | | | |
| D. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – March 25, 2021, 3:30 p.m.
14. ADJOURNMENT