



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

MAY 20, 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 – March 25, 2021
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Resident Services – March and April 2021
  - B. Maintenance – March and April 2021
  - C. Accounting – March and April 2021
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – April and May 2021
  - B. Tribal Police Department – March and April 2021
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Bylaws Revision	Anne Cook	10 min.	Approval
B. COVID-19 Emergency Rental Assistance Program Policy Revision	Anne Cook	10 min.	Approval
C. Resolution HA2102 – Authorizing New Banner Bank Account, U.S. Treasury Emergency Rental Assistance Program	Anne Cook	10 min.	Adoption
D. Resolution HA2103 – Authorizing New Banner Bank Account, U.S. Treasury Homeowner Assistance Fund	Anne Cook	10 min.	Adoption
E. Resolution HA2104 – Retitling Authorized Signers for Banner Bank Account, Operating Checking	Anne Cook	5 min.	Adoption
F. Resolution HA2105 – Retitling Authorized Signers for Banner Bank Account, Operating Reserve	Anne Cook	5 min.	Adoption
G. Resolution HA2106 – Retitling Authorized Signers for Banner Bank Account, Resident Deposits	Anne Cook	5 min.	Adoption
H. Resolution HA2107 – Retitling Authorized Signers for Banner Bank Account, Debt Service 2016 Bond	Anne Cook	5 min.	Adoption
I. Resolution HA2108 – Retitling Authorized Signers for Banner Bank Account, Debt Service Reserve 2016 Bond	Anne Cook	5 min.	Adoption
J. Executive Session to Review Commissioner Applications	Anne Cook	15 min.	Recommendation
K.			

12. PUBLIC COMMENT

13. NEXT MEETING – June 17, 2021, 3:30 p.m.

14. ADJOURNMENT