



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JUNE 17, 2021, 2:00 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 – May 20, 2021
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – May 2021
 - A. Resident Services
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – June 2021
 - B. Tribal Police Department – April and May 2021
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Interim Traffic Control Plan	Matt Jensen	20 min.	Approval
B. FY 2022 Indian Housing Plan	Anne Cook	20 min.	Approval
C. FY 2021 IHBG-ARP Abbreviated Indian Housing Plan	Anne Cook	10 min.	Approval
D. FY 2020 IHBG-CARES Abbreviated Indian Housing Plan Amendment	Anne Cook	5 min.	Approval
E. U.S. Treasury Homeowner Assistance Fund Policy	Anne Cook	20 min.	Adoption
F. U.S. Treasury Emergency Rental Assistance Program Policy Revision	Anne Cook	5 min.	Adoption
G. Proposed Uses of Tribal U.S. Treasury American Rescue Plan Act Funding	Anne Cook	20 min.	Discussion
H. Backyard Chickens Policy	Anne Cook	10 min.	Adoption
I.			

12. PUBLIC COMMENT

13. NEXT MEETING – July 29, 2021, 3:30 p.m.

14. ADJOURNMENT