



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JULY 29, 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. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – June 17, 2021
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – June 2021
  - A. Resident Services
  - B. Maintenance
  - C. Accounting
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – July 2021
  - B. Tribal Police Department – June 2021
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

Coquille Indian Housing Authority – Board Of Commissioners

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- | 11. BUSINESS   | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|--|------------------|-------------|---------------|
| A. FY 2022 PILOT Fee   | Anne Cook        | 5 min.      | Approval      |
| B. FY 2022 Fee Schedule  | Anne Cook        | 5 min.      | Approval      |
| C. U.S. Treasury Emergency Rental Assistance Program Policy Revision | Anne Cook        | 5 min.      | Adoption      |
| D. Personnel Policy Revision   | Anne Cook        | 5 min.      | Adoption      |
| E.   |                  |             |               |
12. PUBLIC COMMENT
13. NEXT MEETING – September 30, 2021, 3:30 p.m.
14. ADJOURNMENT