



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 16, 2021, 2:30 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 – September 30, 2021  
Annual and Regular Meetings
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – September, October, and November 2021
  - A. Resident Services
  - B. Maintenance
  - C. Accounting
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – November and December 2021
  - B. Tribal Police Department – September, October, and November 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 2020 Self-Monitoring Assessment                                                                                     | Paul Doyle/<br>Reviewers | 15 min.     | Approval      |
| B. Resolution HA2201 – Writing Off<br>Uncollectible Tenant Accounts Receivable<br>(TARs)                                  | Anne Cook                | 5 min.      | Adoption      |
| C. FY 2021 Annual Performance Report                                                                                      | Anne Cook                | 15 min.     | Approval      |
| D. Resolution HA2202 – Increasing Board of<br>Commissioners Monthly Stipend and<br>Establishing Cost of Living Adjustment | Anne Cook                | 10 min.     | Adoption      |
| E. 2021 Board Meeting Dates                                                                                               | Anne Cook                | 5 min.      | Approval      |
| F.                                                                                                                        |                          |             |               |
12. PUBLIC COMMENT
13. NEXT MEETING – January 27, 2022, 3:30 p.m.
14. ADJOURNMENT