



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

SEPTEMBER 29, 2022, 3:00 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 – August 25, 2022
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – August 2022
 - A. Resident Services
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – no September meeting
 - B. Tribal Police Department – August 2022
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|--|------------------|-------------|---------------|
| A. FY 2023 PILOT Fee Calculation | Marcy Chytka | 30 min. | Presentation |
| B. Homeowner Assistance Fund (HAF)
Plan | Anne Cook | 30 min. | Approval |
| C. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – October 27, 2022, 2:30 p.m.
14. ADJOURNMENT