



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 15, 2022, 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 MEETINGS – October 27, 2022
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services – October and November 2022
 - B. Maintenance – October and November 2022
 - C. Accounting – September AYE and October 2022
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – December 2022
 - B. Tribal Police Department – October and November 2022
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 Self-Monitoring Assessment | Paul Doyle/
Reviewers | 15 min. | Approval |
| B. CIHA Organizational Chart Update | Anne Cook | 5 min. | Approval |
| C. FY 2022 Annual Performance Report | Anne Cook | 30 min. | Approval |
| D. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – January 26, 2023, 2:30 p.m.
14. ADJOURNMENT