



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JULY 27, 2023, 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 – May 25, 2023
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services – May and June 2023
 - B. Maintenance – May and June 2023
 - C. Accounting – May and June 2023
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – July 2023
 - B. Tribal Police Department – May and June 2023
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|---|------------------|-------------|-----------------------|
| A. FY 2024 PILOT Fee | Anne Cook | 5 min. | Approval |
| B. FY 2024 Fee Schedule | Anne Cook | 5 min. | Approval |
| C. Memorandum of Understanding with North Bend City/Coos-Curry Public Housing Authorities for North Bend Family Housing | Anne Cook | 10 min. | Review/
Discussion |
| D. Executive Session to Review Commissioner Applications | Anne Cook | 10 min. | Recommendation |
| E. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – August 31, 2023, 2:30 p.m.
14. ADJOURNMENT