



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

AUGUST 31, 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. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – July 27, 2023
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services – July 2023
 - B. Maintenance – July 2023
 - C. Accounting – July 2023
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – August 2023
 - B. Tribal Police Department – July 2023
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Shishda Haws Construction Project Overview	Fauna Hill Matt Jensen	15 min.	Presentation
B. CIT-CIHA Subaward Agreement – Bureau of Indian Affairs Tribal Housing Improvement Funds	Anne Cook	10 min.	Approval
C. Resolution HA2301 – Conveyance of HomeGO Unit 2648 Mexeye Loop	Anne Cook	5 min.	Approval
D. FY 2023 Renter Front Yard Makeover Contest	Anne Cook	5 min.	Drawing
E. Tribal Climate Resilience Task Force	Paul Doyle	15 min.	Presentation
F,			

12. PUBLIC COMMENT

13. NEXT MEETING – Annual and Regular, September 28, 2023, 2:30 p.m.

14. ADJOURNMENT