



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

OCTOBER 26, 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 – September 28, 2023
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – September 2023
 - A. Resident Services • Emergency Rental Assistance • Homeowner Assistance Fund
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – October 2023
 - B. Tribal Police Department – September 2023
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. FY 2023 Self-Monitoring Assessment	Paul Doyle/ Reviewers	20 min.	Approval
B. Resolution HA2401 – Writing Off Uncollectible Tenant Accounts Receivable (TARs)	Anne Cook	5 min.	Adoption
C. Emergency Rental Assistance Policy Revision	Anne Cook	30 min.	Adoption
D. OHCS BAFI-NATO Homeless Services Grant Wave II & Executive Order Application for Funds	Anne Cook	20 min.	Approval
E. 2023 Resident Holiday Credits	Anne Cook	5 min.	Approval
F. 2024 Board Meeting Dates	Anne Cook	5 min.	Approval
G.			

12. PUBLIC COMMENT

13. NEXT MEETING – December 14, 2023, 2:30 p.m.

14. ADJOURNMENT