



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 14, 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 – October 26, 2023
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services • Emergency Rental Assistance • Homeowner Assistance Fund – October 2023 and November 2023
 - B. Maintenance – October 2023 and November 2023
 - C. Accounting – September 2023 AYE and October 2023
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – November 2023
 - B. Tribal Police Department – October 2023 and November 2023
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. FY 2023 Annual Performance Reports	Anne Cook	45 min.	Approval
B. Resolution HA2402 – Conveyance of HomeGO Unit 2677 Mexeye Loop	Anne Cook	5 min.	Approval
C.			

12. PUBLIC COMMENT

13. NEXT MEETING – January 25, 2024, 2:30 p.m.

14. ADJOURNMENT