



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

OCTOBER 24, 2024, 2:30 P.M.
2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

Meeting called by: Chair

Facilitator: Executive Director

Type of meeting: Regular

Recorder: Administrative Services Manager

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – September 25, 2024
Annual and Regular Meetings
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – September 2024
 - A. Resident Services • Homeowner Assistance Fund
 - B. Maintenance
 - C. Projects
 - D. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – October 2024
 - B. Tribal Police Department – September 2024
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

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11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Monthly Housing Assistance Program (MHAP) Policy Revision	Anne Cook	30 min.	Approval
B. Resolution HA2501 – Writing Off Uncollectible Tenant Accounts Receivable (TARs)	Anne Cook	5 min.	Adoption
C. 2024 Resident Holiday Credits	Anne Cook	5 min.	Approval
D. 2025 Board Meeting Dates	Anne Cook	5 min.	Approval
E.			

12. PUBLIC COMMENT

13. NEXT MEETING – December 19, 2024, 2:30 p.m.

14. ADJOURNMENT