



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JUNE 15, 2017, 3:30 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. OPENING PRAYER
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – April 27, 2017
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Accounting – April and May 2017
  - B. Maintenance – April and May 2017
  - C. Resident Services – April and May 2017
8. AFFILIATE REPORTS
  - A. Killich Residents Association – May and June 2017
  - B. Tribal Police Department – April and May 2017
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
11. BOARD COMMUNICATIONS

**BUSINESS ITEMS**

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
<b>12. OLD BUSINESS</b>			
A.			
B.			
<b>13. NEW BUSINESS</b>			
A. FY 2017 Front Yard Makeover Contest	Dale Herring	5 min.	Drawing
B. Coquille Indian Tribe Comprehensive Land Use Plan – CIHA Board Interview	Todd Tripp Matt Jensen Anais Mathez	45 min.	Presentation/ Discussion
C. FY 2018 Indian Housing Plan	Anne Cook	15 min.	Approval
D.			

14. PUBLIC COMMENT

15. NEXT MEETING – July 27, 2017

16. ADJOURNMENT