

Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

ANNUAL MEETING OF THE CIHA BOARD OF COMMISSIONERS

SEPTEMBER 26, 2019, 3:30 P.M. 2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

| Meeting called by: | | | Bylaws | Facilitator: | Executive Director | |
|--------------------|-----|----------------------------------|------------------|------------------|-------------------------------------|--------------------------|
| Type of meeting: | | | Annual | Recorder: | Administrative Services Coordinator | |
| 1. 2. 3. | OPE | L TO ORDI NING PRAY L CALL | | | | |
| 4. | ELE | ELECTION OF OFFICERS | | Presenter | Time | Action |
| | A. | Review of | Officers' Duties | Anne Coo | k 10 min. | Information |
| | B. | Vice Chair | person | Denise Hun | ter 5 min. | Nominations/ Election |
| | C. | Secretary | | Robert Mo | re 5 min. | Nominations/ Election |
| | D. | Treasurer | | Robert Mo | re 5 min. | Nominations/ Election |

5. ADJOURNMENT