

COQUILLE INDIAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES

Date: May 21, 2020
Time: 3:30 p.m.
Place: Coquille Indian Housing Authority Office
2678 Mexeye Loop, Coquille Tribal Lands, Coos Bay, OR 97420

Notice: The meeting was scheduled by electronic notice on May 18, 2020 and confirmed by electronic notice on May 20, 2020.

Vice Chair Hunter called the meeting to order at 3:45 p.m.

CALL TO ORDER

Secretary/Treasurer More called the roll. Present onsite was Vice Chair Hunter. Present by video conference were Secretary/Treasurer More and Commissioners Chase, Garrett, Rocha, and Severson. A quorum was established.

ROLL CALL

QUORUM

CIHA staff members present onsite were Executive Director Anne Cook, Deputy Director Lyman Meade, and Administrative Services Coordinator Debbie Dennis.

Resolution HA2002 – Approving Kilkich Wellness Center Access Permit was provided in the meeting materials available online. (Copy attached to these minutes.)

BUSINESS

Resolution HA2002 –
Approving Kilkich
Wellness Center
Access Permit

Secretary/Treasurer More read aloud Resolution HA2002 – Approving Kilkich Wellness Center Access Permit. The entries and walkways connecting the new Wellness Center site to Miluk Drive crossed an area leased to the Housing Authority by the Tribe. An access permit was necessary for the Tribe to close the financing for the project.

Commissioner Garrett moved to approve Resolution HA2002 – Approving Kilkich Wellness Center Access Permit, seconded by Commissioner Rocha. The motion carried unanimously.

Secretary/Treasurer More moved to adjourn, seconded by Commissioner Severson. The motion carried and the meeting was adjourned at 4:10 p.m.

ADJOURNMENT

Prepared by:

Approved by:

Debbie Dennis
Administrative Services Coordinator

Signature

Date

Title