



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

APRIL 28, 2022, 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. INVOCATION
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING – March 24, 2022
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – March 2022
 - A. Resident Services
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – April 2022
 - B. Tribal Police Department – March 2022
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|---|------------------|-------------|----------------|
| A. Personnel Policy Revision | Anne Cook | 5 min. | Approval |
| B. New Speedbumps on Miluk Drive | Anne Cook | 10 min. | Approval |
| C. Emergency Preparedness | Paul Doyle | 15 min. | Discussion |
| D. Executive Session to Review
Commissioner Applications | Anne Cook | 15 min. | Recommendation |
| E. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – June 16, 2022, 3:30 p.m.
14. ADJOURNMENT