



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JANUARY 26, 2023, 2:30 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. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – October 27, 2022 and December 15, 2022
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services – December 2022
 - B. Maintenance – December 2022
 - C. Accounting – October-December 2022
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – January 2023
 - B. Tribal Police Department – December 2022
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|---|------------------|-------------|---------------|
| A. Private Residential Leasing Lottery
Drawing | Tracey Mueller | 5 min. | Drawing |
| B. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – February 23, 2023, 2:30 p.m.
14. ADJOURNMENT