



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

MARCH 30, 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. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – March 2, 2023
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Resident Services – February 2023
  - B. Maintenance – February 2023
  - C. Accounting – February 2023
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – March 2023
  - B. Tribal Police Department – February 2023
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS  | <u>Presenter</u>                       | <u>Time</u>           | <u>Action</u>                             |
|---|--|-----------------------|---|
| A. FY 2022 Financial Audit  | Gatlin<br>Hawkins,<br>Isler CPA        | 4:00 p.m./<br>30 min. | Approval                                  |
| B. Bangor School Redevelopment<br>Permanent Supportive Housing<br>Project | Matthew<br>Vorderstrasse,<br>NB-CC PHA | 4:30 p.m./<br>30 min. | Presentation                              |
| C. Private Residential Leasing Lottery                                    | Anne Cook                              | 30 min.               | Discussion/<br>Recommendation/<br>Drawing |
| D.  |  |                       |   |
12. PUBLIC COMMENT
13. NEXT MEETING – April 27, 2023, 2:30 p.m.
14. ADJOURNMENT