



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

MARCH 28, 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 – January 25, 2024
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – January 2024 And February 2024
 - A. Resident Services • Homeowner Assistance Fund
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – February 2024 and March 2024
 - B. Tribal Police Department – January 2024 and February 2024
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|--|---------------------------------|-----------------------|-----------------------------|
| A. FY 2023 Financial Audit | Gatlin
Hawkins,
Isler CPA | 4:00 p.m./
30 min. | Approval |
| B Resolution HA2403 – Conveyance of HomeGO Unit 2642 Mexeye Loop | Anne Cook | 5 min. | Adoption |
| C. Resolution HA2404 – Authorizing New Banner Bank Account, OHCS BAFI-NATO | Anne Cook | 10 min. | Adoption |
| D. Executive Session to Review Commissioner Applications | Anne Cook | 15 min. | Recommendation/
Approval |
12. PUBLIC COMMENT
13. NEXT MEETING – April 25, 2024, 2:30 p.m.
14. ADJOURNMENT