



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

MAY 16, 2024, 2:30 P.M.
2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

Meeting called by: Chair

Facilitator: Executive Director

Type of meeting: Regular

Recorder: Administrative Services Manager

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – March 28, 2024
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – March and April 2024
 - A. Resident Services • Homeowner Assistance Fund
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – April and May 2024
 - B. Tribal Police Department – March and April 2024
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Code of Conduct for a Respectful and Safe Work Environment Policy	Anne Cook	10 min.	Adoption
B. Emergency Rental Assistance Program Policy Revision	Anne Cook	20 min.	Approval
C. Procurement Policy Update	Anne Cook	10 min.	Approval
D.			

12. PUBLIC COMMENT

13. NEXT MEETING – June 13, 2024, 2:30 p.m.

14. ADJOURNMENT