



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JUNE 13, 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. OATH OF OFFICE AND ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – May 16, 2024
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – May 2024
 - A. Resident Services • Homeowner Assistance Fund
 - B. Maintenance
 - C. Accounting
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association – none
 - B. Tribal Police Department – May 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	15 min.	Discussion/ Adoption
B. Emergency Rental Assistance Program Policy Revision	Anne Cook	30 min.	Discussion/ Approval
C. Executive Session to Discuss Financial and Resident Matters	Anne Cook	30 min.	Discussion
D.			

12. PUBLIC COMMENT

13. NEXT MEETING – July 25, 2024, 2:30 p.m.

14. ADJOURNMENT