



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

AUGUST 22, 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 – July 25, 2024
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – July 2024
  - A. Resident Services • Homeowner Assistance Fund
  - B. Maintenance
  - C. Projects
  - D. Accounting
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – August 2024
  - B. Tribal Police Department – July 2024
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

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- | 11. BUSINESS                                     | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|--|------------------|-------------|---------------|
| A. FY 2025 PILOT Fee                             | Marcy Chytka     | 5 min.      | Approval      |
| B. FY 2025 Fee Schedule                          | Marcy Chytka     | 5 min.      | Approval      |
| C. FY 2024 Renter Front Yard Makeover Contest    | Tracey Mueller   | 5 min.      | Drawing       |
| D. Solar Opportunity for Duplexes                | Anne Cook        | 15 min.     | Discussion    |
| D. Executive Session to Discuss Applicant Matter | Anne Cook        | 10 min.     | Discussion    |
12. PUBLIC COMMENT
13. NEXT MEETING – CIHA Board and Staff Event, August 26-27, 2024, 8:30 a.m.- 4:30 p.m.  
Annual and Regular Meetings, September 26, 2024, 2:30 p.m.
14. ADJOURNMENT