



# Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

## ANNUAL MEETING OF THE CIHA BOARD OF COMMISSIONERS

SEPTEMBER 25, 2024, 1:30 P.M.  
2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

**Meeting called by:** Bylaws

**Facilitator:** Executive Director

**Type of meeting:** Annual

**Recorder:** Administrative Services Manager

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL

4. ELECTION OF OFFICERS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Review of Officers' Duties, Code of Conduct, and Confidentiality Agreement	Anne Cook	15 min.	Information
B. Vice Chairperson	Paul Doyle	5 min.	Nominations/ Election
C. Secretary	Paul Doyle	5 min.	Nominations/ Election
D. Treasurer	Paul Doyle	5 min.	Nominations/ Election

5. ADJOURNMENT