



# Coquille Indian Housing Authority

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2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

DECEMBER 19, 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 – October 24, 2024
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
  - A. Resident Services – October 2024 and November 2024
  - B. Maintenance – October 2024 and November 2024
  - C. Accounting – September 2024 AYE
8. AFFILIATE REPORTS
  - A. Kilkich Residents Association – none
  - B. Tribal Police Department – October 2024 and November 2024
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. FY 2024 Annual Performance Reports	Anne Cook	45 min.	Approval
B Organizational Chart Update	Anne Cook	5 min.	Approval
C.			

12. PUBLIC COMMENT

13. NEXT MEETING – January 30, 2025, 2:30 p.m.

14. ADJOURNMENT