



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JANUARY 30, 2025, 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 – December 19, 2024
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS
 - A. Resident Services • Homeowner Assistance Repair Program – December 2024
 - B. Maintenance – December 2024
 - C. Accounting – October-December 2024
8. AFFILIATE REPORTS
 - A. Kilkich Residents Association
 - B. Tribal Police Department
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

11. BUSINESS	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Memorandum of Agreement – Subgranting OHCS BAFI-NATO to The Salvation Army	Anne Cook	30 min.	Approval
B. Executive Session to Discuss Resident and Financial Matters	Anne Cook	10 min.	Discussion

12. PUBLIC COMMENT

13. NEXT MEETING – February 27, 2025, 2:30 p.m.

14. ADJOURNMENT