



# Coquille Indian Housing Authority

---

2678 Mexeye Loop • Coos Bay, OR 97420

## REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

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

- |  | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|--|------------------|-------------|---------------|
| 11. BUSINESS   |                  |             |               |
| A. Procurement Policy Update                           | Anne Cook        | 20 min.     | Approval      |
| B. Executive Session to Discuss<br>Participant Matters | Anne Cook        | 10 min.     | Discussion    |
| C.   |                  |             |               |
| 12. PUBLIC COMMENT                                     |                  |             |               |
| 13. NEXT MEETING – March 27, 2025, 2:30 p.m.           |                  |             |               |
| 14. ADJOURNMENT  |                  |             |               |