



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

MARCH 27, 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

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|---|-----------------------------|-----------------------|----------------|
| A. FY 2024 Financial Audit | Gatlin Hawkins
Isler CPA | 4:00 p.m./
30 min. | Approval |
| B. Procurement Policy Update | Anne Cook | 30 min. | Approval |
| C. Potential Future Solar Installations | Anne Cook | 20 min. | Discussion |
| D. Executive Session to Review
Commissioner Applications | Anne Cook | 15 min. | Recommendation |
| E. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – April 24, 2025, 2:30 p.m.
14. ADJOURNMENT