



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

JULY 31, 2025, 2:30 P.M.
2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

Meeting called by: Chair

Facilitator: Executive Director

Type of meeting: Regular

Recorder: Operations Manager

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. PUBLIC COMMENT
5. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS – June 12, 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 2026 PILOT Fee	Marcy Chytka	5 min.	Approval
B. FY 2026 Fee Schedule	Marcy Chytka	5 min.	Approval
C. State of Oregon Department of Land Conservation and Development Housing Planning Assistance Grant Application	Anne Cook	15 min.	Approval
D.			

12. PUBLIC COMMENT

13. NEXT MEETING

- August 14, 2025, 2:30 p.m.-4:30 p.m. – AYA/CIHA/City of Coos Bay Belloni Girls Ranch tour, 62754 Karl Road, Coos Bay
- August 19-20, 2025, 9:00 a.m.-4:00 p.m., Annual Board and Staff Event (group sessions), Willow-Beargrass Suite, Ko-Kwel Casino Resort | Coos Bay
- August 21-22, 2025, 9:00 a.m.-4:00 p.m., Annual Board and Staff Event (individual sessions), TBD, Ko-Kwel Casino Resort | Coos Bay
- August 28, 2025, 2:30 p.m.-5:30 p.m., Regular Board Meeting, CIHA office

14. ADJOURNMENT