

COQUILLE INDIAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES

Date: June 12, 2025
Time: 2:30 p.m.
Place: Coquille Indian Housing Authority Office
2678 Mexeye Loop, Coquille Tribal Lands, Coos Bay, OR 97420

Notice: The meeting was scheduled at the regular meeting held May 29, 2025, and confirmed by written notice on June 9, 2025.

Commissioner Chambers called the meeting to order at 2:33 p.m. CALL TO ORDER

Commissioner Rocha offered the invocation. INVOCATION

Commissioner Chambers called the roll. Present onsite were Commissioners Chambers, Garrett, and Rocha. Commissioner Chase was present by video conference. Chair Doyle, Vice Chair Hunter, and Secretary/Treasurer More were absent excused. A quorum was established. ROLL CALL

QUORUM

CIHA staff members present onsite were Executive Director Anne Cook, Operations Manager Debbie Dennis, Accounting Manager Marcy Chytka, Facilities Maintenance Manager Scott Felton, Projects Supervisor Scott Platter, Housing Programs Manager Tracey Mueller, and Housing Programs Specialist Tiffany Hargis.

Also, present onsite was Tribal Police Officer Crystal Walling.

None. PUBLIC COMMENT

Minutes of the May 29, 2025 regular meeting were provided in the meeting materials available online. (Copy attached to these minutes.) MINUTES

Commissioner Garrett moved to approve the minutes of the May 29, 2025, regular meeting, seconded by Commissioner Rocha. Motion carried.

None. AMENDMENTS
TO AGENDA

Resident Services, Homeowner Assistance Repair Program, Maintenance, and Projects reports for May 2025, and an Accounting report for April 2025 were provided in the meeting materials available online. (Copies attached to these minutes.) DEPARTMENT
REPORTS

Housing Programs Manager Tracey Mueller, Operations Manager Debbie Dennis, Facilities Maintenance Manager Scott Felton, Projects

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Supervisor Scott Platter, and Accounting Manager Marcy Chytka reviewed and responded to questions regarding the department reports.

Commissioner Rocha moved to approve the department reports, seconded by Commissioner Garrett. Motion carried.

Materials from the June 9, 2025, Kilkich Residents Association meeting and a Tribal Police Department report for May 2025 were provided in the meeting materials available online. (Copies attached to these minutes.)

AFFILIATE
REPORTS

KRA Chair Tiffany Hargis reviewed and responded to questions about upcoming KRA activities. A Pendleton raffle, 50/50 drawing, and silent auction were planned during the Tribal Restoration Celebration.

Kilkich Residents
Association

Tribal Police Officer Crystal Walling reviewed and responded to questions about recent Tribal Police Department activities.

Tribal Police
Department

Commissioner Garrett moved to approve the affiliate reports, seconded by Commissioner Rocha. Motion carried.

A Master Projects List dated June 12, 2025; correspondence dated June 9, 2025, from Tribal Chair Brenda Meade to U.S. Representative Janell Bynum requesting co-sponsorship of a NAHASDA reauthorization bill; and, a memorandum from CIHA Attorney Ed Clay Goodman dated June 2, 2025, regarding federal funding, legislative issues, and recent NAIHC activities were provided in the meeting materials available online. (Copies attached to these minutes.)

EXECUTIVE
DIRECTOR'S
REPORT

Executive Director Cook reviewed and responded to questions regarding the status of current work priorities, other active items, projects completed since the last report, and recent issues.

Commissioner Garrett moved to approve the Executive Director's report, seconded by Commissioner Rocha. Motion carried.

BUSINESS

A Board review draft of CIHA's FY 2026 Indian Housing Plan (IHP) and presentation notes dated June 12, 2025, were provided in the meeting materials available online. (Copies attached to these minutes.)

FY 2026 Indian
Housing Plan

Executive Director Cook reviewed and responded to questions about the draft FY 2026 Indian Housing Plan. An estimated grant amount of \$2,088,681 was provided in CIHA's FY 2026 preliminary allocation notice, which was based on the previous year's federal budget for the IHBG program. The Plan continued CIHA's core programs and added

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a new Homeowner Assistance Repair Program (HARP) program funded by Tribal contributions.

Commissioner Garrett moved to approve the FY 2026 Indian Housing Plan and to forward the Plan to the Tribal Council for adoption and subsequent submission to HUD, seconded by Commissioner Chase. Motion carried.

None.

PUBLIC COMMENT

The next regular meeting was scheduled to be held July 31, 2025, at 2:30 p.m.

NEXT MEETING

The meeting was adjourned at 4:28 p.m.

ADJOURNMENT

Prepared by:

Approved by:



Debbie Dennis
Administrative Services Manager



Signature

07/31/2025

Date

Vice Chair

Title