

COQUILLE INDIAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING MINUTES

Date: September 25, 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 by written notice on August 25, 2025, and confirmed by written notice on September 23, 2025.

Chair Doyle called the meeting to order at 2:33 p.m.

CALL TO ORDER

Chair Doyle offered the invocation.

OPENING PRAYER

Vice Chair Hunter called the roll. Present were Chair Doyle, Vice Chair Hunter, and Commissioner Rocha. Commissioner Chambers was present by video conference. Commissioner Chase was expected to join the meeting in progress. Secretary/Treasurer More and Commissioner Garrett were absent, excused. A quorum was established.

ROLL CALL

QUORUM

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

CITC Chapter 130 and CIHA's Bylaws, Code of Conduct, and Confidentiality Agreement were provided in the meeting materials available online. (Copies attached to these minutes.)

ELECTION OF OFFICERS

The Board waived the reading of officers' duties.

Review of Officers Duties

Chair Doyle opened nominations for the office of Vice Chair.

Vice Chair

Commissioner Rocha nominated incumbent Vice Chair Hunter, seconded by Commissioner Chambers.

Hearing no further nominations, Chair Doyle closed nominations and declared Denise Hunter elected to the office of Vice Chair by acclamation.

Commissioner Rocha moved to combine the offices of Secretary and Treasurer, seconded by Vice Chair Hunter. Motion carried.

Secretary/Treasurer

Chair Doyle opened nominations for the office of Secretary/Treasurer.

Vice Chair Hunter nominated incumbent Secretary/Treasurer More, seconded by Commissioner Rocha.

