



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

REGULAR MEETING OF THE CIHA BOARD OF COMMISSIONERS

APRIL 30, 2026, 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 – February 26, 2026 and March 26, 2026
6. AMENDMENTS TO AGENDA
7. DEPARTMENT REPORTS – February and March
 - A. Resident Services • Homeowner Assistance Repair Program
 - B. Maintenance
 - C. Projects
 - D. Accounting
8. AFFILIATE REPORTS
 - A. Tribal Police Department – February and March
 - B. South Coast Interagency Narcotics Team (SCINT)
9. EXECUTIVE DIRECTOR’S REPORT
10. BOARD COMMUNICATIONS

- | 11. BUSINESS | <u>Presenter</u> | <u>Time</u> | <u>Action</u> |
|---|------------------|-------------|---------------|
| A. Ratification of Poll Vote Approving FY 2025 Financial Audit | Anne Cook | 5 min. | Ratification |
| B. Resolution HA2601 – Conveyance of HomeGO Unit 2634 Mexeye Loop | Anne Cook | 5 min. | Adoption |
| C. Executive Session to Review Commissioner Applications and to Discuss Participant and Financial Matters | Anne Cook | 20 min. | Discussion |
| D. | | | |
12. PUBLIC COMMENT
13. NEXT MEETING – June 18, 2026, 2:30 p.m.
14. ADJOURNMENT