

COQUILLE INDIAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES

Date: March 26, 2026
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 February 26, 2026, and confirmed by written notice on March 24, 2026.

Chair Doyle called the meeting to order at 2:38 p.m. CALL TO ORDER

Chair Doyle offered the invocation. INVOCATION

Secretary/Treasurer More called the roll. Present onsite was Secretary/Treasurer More. Present by video conference were Chair Doyle and Commissioner Garrett. Vice Chair Hunter and Commissioners Chambers, Chase, and Rocha were absent excused. A quorum was not present. ROLL CALL
NO QUORUM

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

Also present onsite was Tribal Police Officer Crystal Walling. Tribal Police Chief LaFevre and Officer Matt Parrish were present by video conference.

None. PUBLIC COMMENT

Minutes of the February 26, 2026, regular meeting were provided in the meeting materials available online. (Copy attached to these minutes.) MINUTES

Approval of the minutes was deferred to the next meeting.

Executive Director Cook asked that the order of the day be waived if necessary to accommodate presentation of the FY 2025 Financial Audit. AMENDMENTS
TO AGENDA

Resident Services, Homeowner Assistance Repair Program, Maintenance, Projects, and Accounting reports for February 2026 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.

Acceptance of department reports was deferred to the next meeting.

Chair Doyle left the meeting at 3:12 p.m.

SPECIAL ORDER

A Tribal Police Department report for February 2026 was provided in the meeting materials available online. (Copy attached to these minutes.)

AFFILIATE
REPORTS

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

Tribal Police
Department

Acceptance of affiliate reports was deferred to the next meeting.

BUSINESS

CIHA's FY 2025 Financial Audit was provided in the meeting materials available online. (Copy attached to these minutes.)

FY 2025
Financial Audit

Auditor Paul Nielson of Isler CPA reviewed and responded to questions regarding CIHA's FY 2025 financial audit. The report expressed an unmodified opinion on the Authority's financial statements for the period.

Chair Doyle rejoined the meeting by video conference at 3:37 p.m.

SPECIAL ORDER

To accommodate submission deadlines, approval of the FY 2025 Financial Audit would be conducted by poll vote and presented for ratification at the next meeting.

A Master Projects List dated March 26, 2026; Kilkich Accessible Housing Project Invitation for Bids and bid materials published March 10, 2026; flyer announcing CIHA Financial Wellness Training May 18-21, 2026; Northwest Native Chamber Building Analyst Tech Training flyer; invitation to the South Coast Housing Summit April 1-2, 2026; Pacific Power invoice for the CIHA office February 9, 2026-March 10, 2026; memoranda from CIHA Attorney Ed Clay Goodman dated March 6 and 19, 2026, regarding federal funding, legislative issues, and recent NAIHC activities; and, the March edition of the G&G Storyteller 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.

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Acceptance of the Executive Director's Report was deferred to the next meeting.

None.

BOARD
COMMUNICATIONS

BUSINESS

The Board entered executive session at 4:08 p.m. and resumed regular session at 4:30 p.m.

Executive Session to
Review Commissioner
Applications and
Discuss Resident and
Financial Matters

None.

PUBLIC COMMENT

The next regular meeting was scheduled for April 30, 2026, at 2:30 p.m.

NEXT MEETING

The meeting was adjourned at 4:32 p.m.

ADJOURNMENT

Prepared by:

Approved by:



Debbie Dennis
Administrative Services Coordinator

Signature

04/30/2026

Date

Vice Chair

Title