

The

MEETING AGENDA

126 Eagle Chief Drive Tuesday, March 11, 2025 Regular Meeting * 11:30 AM

1. Call to order and Invocation

Housing

- 2. Roll call
- 3. Approval of Agenda

Authority

4. Approval of Meeting Minutes a. February 11, 2025

of

- 5. Reports
 - a. Financial

the

- b. Executive Director
- c. Maintenance Department
- d. Compliance
- e. Energy Program (REPP)

Pawnee

f. Planning and Development

6. Standing Agenda Items

Tribe

a. 2026 Pawnee Nation Housing Authority Indian Housing Plan (IHP)

of

- 7. Old Business
 - a. Discussion and/or Action on Revisions to the PNHA Collection Policy
 - b. Discussion and/or Action on Revisions to the PNHA Non-NAHASDA Lease Purchase Policy

Indians

8. New Business

of

Oklahoma

- a. Discussion and/or Action on Virtual Meetings
- b. Discussion and/or Approval of PNHA Work Plan

c. Discussion and/or Action on Amendment to PNHA REPP Sub-Contract Agreement with Pawnee Nation

- d. Discussion and/or Action on Permission to Share PNHA Data for Presentation and Viewing, REPP
- 9. Open Forum
- 10. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND TRIBAL ADMINISTRATION BUILDING