



MEETING AGENDA  
126 Eagle Chief Drive  
Tuesday, January 14, 2025  
Special Meeting \* 11:30 AM

The  
Housing  
Authority  
of  
the  
Pawnee  
Tribe  
of  
Indians  
of  
Oklahoma

1. Call to order and Invocation
2. Roll call
3. Approval of Agenda
4. Approval of Meeting Minutes
  - a. December 3, 2024
5. Reports
  - a. Financial
  - b. Executive Director
  - c. Maintenance Department
  - d. Compliance
  - e. Energy Program (REPP)
6. Standing Agenda Items
  - a. 2026 Pawnee Nation Housing Authority Indian Housing Plan (IHP)
  - b. Pawnee Nation Housing Authority Strategic Infrastructure Plan
7. New Business
  - a. Discussion, Update and/or Approval of Purchase of Property (3<sup>rd</sup> Street)
  - b. Discussion and Review of 2024 ARP Funding
  - c. Discussion and/or Action on Soft Kick-off Meeting for Planning and Development Project with See Renewal
8. Open Forum
9. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND  
TRIBAL ADMINISTRATION BUILDING