



MEETING AGENDA
126 Eagle Chief Drive
Monday, May 19, 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. Regular Meeting on April 8, 2025
 - b. Special Meeting on April 23, 2025
5. Executive Session
 - a. Discussion and/or Action on Tenant Complaint, Compliance Issues
 - b. Discussion and Update on IHBG Funding and IHP Goals and Objectives
6. Reports
 - a. Financial
 - b. Executive Director
 - c. Maintenance Department
 - d. Compliance
 - e. Planning and Development
7. Standing Agenda Item
 - a. 2026 Pawnee Nation Housing Authority Indian Housing Plan (IHP)
8. New Business
 - a. Discussion and Selection of Vendor for Roof Replacement Project
 - b. Action on Commissioner Resignation
9. Open Forum
10. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND
TRIBAL ADMINISTRATION BUILDING