



MEETING AGENDA
126 Eagle Chief Drive
Tuesday, January 13, 2026
Regular 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 9, 2025
5. Reports
 - a. Financial - Accountant
 - b. Executive Director
 - c. Maintenance Department – Maintenance Coordinator
 - d. Compliance – Compliance Specialist
 - e. Planning and Development – See Renewal
 - f. REPP Grant – Energy Coordinator
6. New Business
 - a. Discussion and/or Action on Staff Health Benefit Revisions
 - b. Discussion and/or Approval of Increase of Commission Stipends
 - c. Discussion and/or Action on the Change of Ash Street Unit from Non-NAHASDA to NAHASDA Lease Purchase Policy
 - d. Discussion and/or Action on Amendments to REPP Sub-Recipient Contract
7. Executive Session
 - a. Discussion and/or Action on Tenant Concerns
8. Open Forum
9. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND
TRIBAL ADMINISTRATION BUILDING