



MEETING AGENDA
126 Eagle Chief Drive
February 13, 2024
Regular Meeting * 11:30 AM

The
Housing
Authority
of
the
Pawnee
Tribe
of
Indians
of
Oklahoma

1. Call to order
2. Invocation
3. Roll call
4. Approval of agenda
5. Approval of meeting minutes
 - a. January 9, 2024
6. Reports
 - a. Financial
 - b. Executive Director
 - c. Maintenance Department
 - d. Project Management
 - e. Compliance
 - f. HAF Program
7. Discussion and/or Action on 2025 Indian Housing Plan
8. New business
 - a. Introduction of PNHA REPP Energy Coordinator, Alex McSheridan
 - b. Discussion and/or Action on PN Community Center Building Rentals
 - c. Discussion and/or Action on Presentation of Housing Collaboration, Brian Kirk
 - d. Discussion and Review of PNHA Personnel Policies and Procedures - Confidentiality
 - e. Discussion and Review of PNHA By-Laws
 - f. Discussion on the PNHA Wait List and Process
 - g. Discussion and/or Action on Property Proposal Process
 - h. Discussion and/or Action on Homeownership Process
9. Open Forum
10. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND
TRIBAL ADMINISTRATION BUILDING