



MEETING AGENDA  
126 Eagle Chief Drive  
Wednesday, April 10, 2024  
Special Meeting \* 5:30 PM

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. March 12, 2024
6. New Business
  - a. Discussion and/or Action on Tribal Home Rebate Program – Brian Kirk Presenting
  - b. Update on Housing Collaboration – Brian Kirk Presenting
7. Reports
  - a. Financial
  - b. Executive Director
  - c. Maintenance Department
  - d. Project Management
  - e. Compliance
  - f. HAF Program
  - g. Energy Program (REPP)
8. Discussion and/or Action on 2025 Indian Housing Plan
9. New Business (Continued)
  - a. Discussion and/or Action on Letter of Support for Solve IT Prize Grant
  - b. Discussion and/or Action on Community Meeting Feedback
  - c. Discussion and/or Action on Funding for Development
10. Executive Session
  - a. Discussion and/or Action on PNHA Commercial Lease – 551 Harrison Street
11. Open Forum
12. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND  
TRIBAL ADMINISTRATION BUILDING

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