



MEETING AGENDA
126 Eagle Chief Drive
Tuesday, May 14, 2024
Special Meeting * 5:30 PM

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. April 10, 2024
5. New Business
 - a. Discussion and Presentation from Amy Wilson, Consultant
 - b. Discussion and/or Action on Housing Rebate Program
6. Reports
 - a. Financial
 - b. Executive Director
 - c. Maintenance Department
 - d. Project Management
 - e. Compliance
 - f. HAF Program
 - g. Energy Program (REPP)
7. Discussion and/or Action on 2025 Indian Housing Plan – Due June 2024
8. Executive Session
 - a. Discussion and/or Action on Property Purchase(s)
 - b. Discussion and Approval of Downpayment Assistance Applicant
 - c. Discussion and/or Action on Termination of Commercial Lease at 551 Harrison Street
9. Open Forum
10. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND
TRIBAL ADMINISTRATION BUILDING