



AGENDA

REGULAR MEETING
PAWNEE NATION HOUSING AUTHORITY
126 EAGLECHIEF DRIVE – PAWNEE, OK
FEBRUARY 13, 2023– 4:00 P.M.

The
Housing
Authority
of
the
Pawnee
Tribe
of
Indians
of
Oklahoma

CALL TO ORDER
INVOCATION
ROLL CALL – DECLARATION OF A QUORUM
APPROVAL OF THE AGENDA
REPORTS
FINANCIAL REPORT – DENI CLARK
CYNTHIA BUTLER – SELF MONITORING SPECIALIST
GEORGE GARDIPE – MAINTENANCE/REHAB
EXECUTIVE DIRECTOR – LINDA JESTES
NEW BUSINESS
AMENDED TERO LEASE AGREEMENT/PAWNEE NATION
COMMUNITY CENTER
DISCUSSION AND OR ACTION ON PNHA PERSONNEL POLICIES
AND PROCEDURES
DISCUSSION AND OR ACTION ON PNHA BY-LAWS – VIRTUAL
MEETINGS
OPEN FORUM
ADJOURNMENT

POSTED: HOUSING AUTHORITY LOBBY
TRIBAL ADMINISTRATION BUILDING