



MEETING AGENDA
126 Eagle Chief Drive
January 9, 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. December 8, 2023
6. Reports
 - a. Financial Report
 - b. Executive Director
 - c. Maintenance Department
 - d. Project Management
 - e. Compliance
 - f. HAF Program
7. Update and/or discussion on 2025 Indian Housing Plan
8. New business
 - a. Action on PNHA Participation in the PN Rural Energy Pilot Project (REPP) Grant
 - i. Approval of Revisions to Sub-Recipient Agreement with Pawnee Nation
 - ii. Approval to Open Bank Account (PN-REPP-3501)
 - iii. Approval of PNHA REPP Budget
 - iv. Approval for Participation in REPP Grant Deployment of Sensors
 - v. Update on Professional Services Contract for Energy Coordinator
9. Open Forum
10. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND
TRIBAL ADMINISTRATION BUILDING