

MEETING AGENDA
126 Eagle Chief Drive
Tuesday, February 10, 2026
Regular Meeting * 11:30 AM

1. Call to order and Invocation
2. Roll call
3. Approval of Agenda
4. Approval of Meeting Minutes
 - a. January 13, 2026
5. Reports
 - a. Planning and Development – See Renewal
 - b. Financial - Accountant
 - c. Executive Director
 - d. Maintenance Department – Maintenance Coordinator
 - e. Compliance – Compliance Specialist
6. Old Business
 - a. Discussion and/or Action on Staff Health Benefit Revisions
7. New Business
 - a. Discussion and/or Action on Rehabilitation and Modernization Program Policy Revisions, Section 1, General Information (f) and Section 9. Resale Restriction
 - b. Discussion and Action on Unit 412 Beck Drive
 - c. Discussion and Action on Proposed Revisions to the PNHA By-Laws, Article III, Commission, Section 2 and Article IV, Meetings, Section 8
 - d. Discussion and/or Action on Admissions and Occupancy Policy and Tenant Concern
 - e. Discussion on Election of Officers
8. Open Forum
9. Adjournment

POSTED: PAWNEE NATION HOUSING AUTHORITY DOOR AND
TRIBAL ADMINISTRATION BUILDING