



DELAWARE TRIBE OF INDIANS

5100 Tuxedo Blvd.
Bartlesville, OK 74006-2746

Housing Committee Meeting Agenda

May 16, 2024 at 6:00 p.m.
Chelsea Boys & Girls Club
119 Ash St., Chelsea, OK

1. Call to order
2. Prayer
3. Roll Call
4. Guest Comments
5. Approval of April Meeting Minutes
6. Approval of May 14 Special Meeting Minutes
7. Unfinished Business
 - a. Cameras
 - b. Posting of Annual IHP Report
8. New Business
 - a. Smoking Policy
 - b. Visitor Policy
 - c. Complaint Process
 - d. Documentation in tenant files
 - e. Storm Damage Repair
 - f. Lodges (Mold testing, termites, courtyard, stairs, balcony, laundry room)
 - g. Update on new hire
9. Reports
Housing Department
 - a. Financials
 - b. Progress of homes under make-ready status
 - c. Update on scope of work
 - d. Occupied/unoccupied list
 - e. Waiting list
 - f. Tree removal update



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- g. Review contractor info/requirements
 - h. Move-ins/outs
 - i. Units currently ready
 - j. Ownership update (current & future)
10. Executive Session
 11. Adjournment