

COPPERMINE CHAPTER

Housing Committee Meeting
July 17, 2019 @ 4:00 pm (DST)
Minutes

- I. **Welcome and meeting called to order by:** Natalie Tsinnijinnie @ 4:19 pm
- II. **Invocation by:** Natalie Tsinnijinnie
- III. **Recognizing Guests and Visiting Officials:** Wilford Lane, Coppermine Chapter CSC
- IV. **Review and Adopting the Agenda:**
Motion: Sue Yellowman Second: Susie Shorthair Vote: 5/0/0
- V. **Reading and Approval of Meeting Minutes to be posted at Chapter Administration Building.**
Natalie read the last meeting minutes to the Committee to update for today's discussion.
Motion: Susie Shorthair Second: Debra Benally Vote: 5/0/0
- VI. **OLD BUSINESS:**
 - A. Housing Committee Policy/Procedure and Plan of Operation Edit and Update- still waiting on the DOJ Ajuja for the Housing Committee Plan of Operation and the Policy to get edited.
 - B. Home Assessments South Coppermine (FBFA)- the DCD Construction Supervisor put the Home Assessment on hold due to Family Emergency but Wilford, CSC updated on the Supervisor status for DCD Construction Department and he was told he resigned and Pearl is looking into finding another crew. Wilford informed the committee said he talked to DCD's Patrick Dalgai and he is requesting that we can do the Floor Plans and the Material List ourselves and submit them to DCD for payment.
Sue Yellowman- would like to request DCD Assessor for their App that they use for Assessments so we can use that for our own assessments.
CSC in communication with Robert Black and Patrick Dalgai, question about the Escrow Funds if we can build new homes with the funds, before it was no New construction and no additions but we re-amended the Coppermine FBFA resolution for additions.
Natalie- they told us that the Escrow Fund is for renovations only no new homes, some of these homes are in real need of Bathroom additions so we added that using a chapter resolution.
Sue Y. all these years 40 years these homes are in bad shape and home improvements is not enough a lot of them are dilapidated and New Homes are in need, the homes are to old. A lot of these homes require Bathroom additions and Handicap access in their homes.
Susie S.- Passed out Housing Improvement Program Brochures, (Attached). They request for Home Site Leases before they hand out Applications.
Adding to NHA list for Renovations:
V. June
S. & M. Yellowman
L. Kent
H. Benally
N. & A. Williams
Homes Needing Housewiring:
J. Homer
K. Addakai
C. Zahne
J. & A. Littleman
T. Smith
Wilford- there are no funds for House wiring project till the next Fiscal Year.
Highway 89 Waterline- Wilford has list for Waterline from Office of Environmental Health
WNPipeline Waterline- Wilford has Office of Environmental Health
 - C. Home Assessments North West Coppermine- Debra- got a couple done.
Susie S.- I went to some homes and asked them to return them to the administration.
 - D. Home Assessments North East Coppermine- Sue Y.- Its needed so I have been visiting homes.
Get as many home assessments done please thanks.
- VII. **NEW BUSINESS:**
 - A. none

B.

VIII. RESOLUTIONS:

A. none

IX. REPORTS:

President, N. Tsinnijinnie- working on NHA assessment form to make it easier for the community. 1 FBFA resident got assisted by USDA so the bathroom addition is coming along and it's a good size, but the material purchased may not cover the whole project so the question was will escrow help finish it up? Since the member is on the Escrow list. Got in contact with the EPA Elsa Johnson who does the Home Checks for Uranium radiation rocks built in some homes. She said she will call when done.

Working on the FBFA section for the CLUP Manual with graphs. Will submit to them as soon as possible.

Vice-president, S. Shorthair- no report

Secretary, R. Begay- no report

Member, S. Yellowman- want to look into get funding for these homes and I think the Traveling needs to go to a minimum to save money for these much needed projects for these homes.

The winter time is not a good time to do home renovations or Foundations do, we need to add these projects to the new 2020 allocation and put it on hold and no transferring money from that account, and start the renovations in the springtime.

Member, D. Benally- no report

CSC, W. Lane- reported above

X. ANNOUNCEMENTS:

July 23, 2019 @ 10 am – CLUPC Meeting

July 25, 2019 @ 10 am – NDOT Chapters Roads Meeting

July 27, 2019 @ 9 am – NHLHC/FBFA Meeting @ Coppermine Chapter

August 13, 2019 @ 3 pm – Planning/Report Meeting

August 20, 2019 @ 6 pm – Regular Chapter Meeting

XI. ADJOURNMENT: @ 6:16pm

Motion: Sue Yellowman Second: Susie Shorthair Vote: 5/0/0

Next Meeting: Thursday August 22, 2019 @ 4pm DST

THANK YOU FOR ATTENDING