


COPPERMINE CHAPTER

Housing Committee Meeting

March 11, 2019 @ 1:00 pm

Minutes

- I. **Welcome and meeting called to order by:** Natalie Tsinnijinnie @ 1:36 pm- Not feeling well have earache and just came from ER so please bear with me, I cannot hear well also so if you can speak up a little that will help. Thanks.
- II. **Invocation by:** Delbert Tsinnijinnie, Thank You for the Invocation
- III. **Recognizing Guests and Visiting Officials:** Floyd Stevens, Coppermine Chapter Consultant, recognition and thank you for attending the Housing Committee Meeting today.
- IV. **Review and Adopting the Agenda:** Natalie read the agenda and there are no add-ons and agreed to updates and editing only today for the Housing Committee Policy and Procedures and the Housing Committee Plan of Operation.
- Motion: Susie Shorthair Seconded: Susie Yellowman Vote: 4/0/0
- V. **Reading and Approval of meeting minutes to be posted at Chapter Administration Building.** The CLUPC and Housing Committee Joint Meeting with Navajo Nation Department of Justice is posted by CLUPC Secretary in the Front Office.
- Motion: Susie Shorthair Seconded: Susie Yellowman Vote: 4/0/0
- VI. **OLD BUSINESS:**
- A. 5 Home Renovations / Bathroom Additions Updates by HC Secretary and Office Staff- Quick updates
- G. Begay- family agreed to come up with funds for the remaining balance for renovation of home, so balance needed is \$710.79. S. Yellowman- will remind family and Page Lumber said the account was paid in full. So does the money go to Page lumber or Coppermine Chapter. We can receive the funds here but please bring in money order and it can go back into Chapter Home renovation account Thank You.
- The Bathroom Additions need to be the recommended size of Office of Environmental Health which is 6' X 12' anything bigger will need to come out of own pocket. We have bathroom additions that are 14X16 or 16X18, that is to big, there is a limit to funds, and it would be better to also help other homes in need of a bathroom addition. N. Tsinnijinnie- Material list should be made enough for the 6X12 anything more that's needed will need to come at homeowners' expense. D. Tsinnijinnie- the 6X12 is to small, if you measure the 6X12 for the exterior then the interior measurement will 5 X 11 and to avoid cutting and wasting material to make it fit wouldn't be good either all lumber are 8 feet long and cutting wouldn't be needed, so I would suggest the 8'X12' size for additions. All Members- agree with 8'X12', will be added to the policy and procedures. Thank you for the suggestion, that really helps so that its done right the first time.
- Home Owners are requesting for services such as sand removal and Tree removal but the last time that was done the chapter was quoted \$700 just for one/half day to level ground. The Chapter does not have any equipment for this type of service.
- What happen to Kee Yazzie and his Korean helpers? S. Shorthair- they don't do professional work like actually building all they do is assist and cleanup like labors, no building experience at all.
- S.Shorthair- need electrician for my parents Leland and Grace Sampson's home is there any assistance for that. I will look into that and if needed can be requested at the Chapter Planning Meeting and the Regular Chapter Meeting. Most of the prior bathroom additions are not complete by the electrician, we do have a few complaints on that issue.

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- B. Housing Committee Policy and Procedures editing- edited the Policy and Procedures, will be sent to the Department of Justice Ms. Ajua to add her comments and help us to edit from a legal stand point and have it ready for the Public Hearing to the Community. There will be a hold on any services for home Renovation due to the Policy and Procedure, Plan of Operation not completed, unless there is an emergency to add a home to the chapter meeting agenda for assistance.
 - C. Housing Committee Plan of Operation editing- couldn't get to the Plan of Operation due to the Housing Committee President not feeling well, will continue on Sunday March 17, 2019 to complete this and send to DOJ..

VII. NEW BUSINESS/RESOLUTIONS:

- A. None

VIII. REPORTS: Reports will be till next regular meeting, this is for editing only.

President-
Vice-President-
Secretary-
Member-
Member-

IX. ANNOUNCEMENTS:

Regular Chapter Meeting – Tuesday March 12, 2019 @ 6pm DST
NHA-FBFA Client list Work Session – Wednesday March 13, 2019 @ 3pm to 7pm
Veterans Meeting – Tuesday March 19, 2019 @ 6pm MST

X. ADJOURNMENT: by Housing Committee President N. Tsinnijinnie @ 4:03 pm

Motion: Susie Shorthair Second: Susie Yellowman Vote: 4/0/0

NEXT HOUSING COMMITTEE MEETING IS: Sunday March 17, 2019 @ 1:00 pm EDITING ONLY