

# COPPERMINE CHAPTER

## HOUSING COMMITTEE MEETING

March 9, 2018

### MEETING MINUTES

- I. **Welcome and meeting called to order by:** Natalie Tsinnijinnie @ 1:43 pm
- II. **Invocation by:** Natalie Tsinnijinnie
- III. **Recognizing Guests and Visiting Officials:** None
- IV. **Review and Adopting the Agenda:**  
Motion: Susie Shorthair      Seconded: Susie Yellowman      Vote: 5-0-0
- V. **Reading and approval of meeting minutes to be posted at Chapter Administration Building.**  
Motion: Susie Shorthair      Seconded: Natalie Tsinnijinnie      Vote: 5-0-0
- VI. **Old Business:**
  - A. Editing - Housing POLICY AND PROCEDURES – on going, looking into our copies because it was mentioned to us at the Joint CLUPC and Housing Committee Meeting that the words in these documents are legally binding so we have to be careful when amending the Housing Policy and Procedures.
- VII. **New Business:**
  - A. Coppermine Chapter Assessments – Ongoing, Roylenticia handed us the copies of the Assessments already done and what she has filed here at the chapter so that's what we're going by and hopefully we get the complete chapter by the end of the month so we can submit to the CLUPC to input this information into the manual.
  - B. Coppermine Veterans Housing- Linda Long – will move forward and attend the Veterans meeting so we can get an idea of what is needed there and the meeting will be on March 14, 2018 so please let's all try to attend and work with the Coppermine veterans.
  - C. Coppermine Infrastructure Capital Improvement Program (ICIP) (attached) updating on the Public Hearing on Sunday March 4, 2018 Natalie attended and updated us.
  - D. Workshop with a Licensed Contractor on how to assess a Home ourselves- WILL REVISIT THIS TBA
- VIII. **Reports:**

President – (NOTES ATTACHED) ICIP UPDATE already and would be good to continue updating on the Policy and Procedures.

Vice-Pres. – FBFA assessment with Casey Begay was interesting and he gave us some pointers then so when the next assessment comes up we can attend and get a lot of good info on how they assess the homes. He will not use the NHA forms because he said that it's not their forms.

Secretary – updated on process of the assessments and the actual construction is to announced as soon as we hear from NHLCO or when the material arrives we make the schedule and during the construction of renovation of the homes we will continue the assessments then put in the order again after we receive DCD's material listing for each home. Yes, would be good to participate and learn as much as we can as a housing committee.

CSC- no show

CLUPC- Roylenticia handed out the ICIP listing from the CLUPC meeting on March 6 just for information only.

**IX. RESOLUTIONS:**

A. None

**X. ANNOUNCEMENTS:**

Friday March 9, 2018 @ 1:00pm – Housing Committee Meeting @ Coppermine Chapter

Sunday March 11, 2018 – DAYLIGHT SAVINGS TIMES BEGINS

Tuesday March 13, 2018 @ 5:00pm DST – Chapter Meeting @ Coppermine Chapter

Saturday March 17, 2018 @ 9:00am DST – WNA Council Meeting @ Navajo Mountain School

March 14, 2018 @ 6:00pm MST– Coppermine Veterans Meeting @

Thursday April 8, 2018 @ 6:00pm DST – FBFA Meeting @ Harry Begay's Community Church

NEXT HOUSING COMMITTEE MEETING: Tuesday April 3, 2018 @ 9:00 am to 12 noon

**XI. Adjournment : @ 4:17 pm**

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

**THANK YOU FOR ATTENDING**