COPPERMINE CHAPTER

HOUSING COMMITTEE MEETING October 9, 2018 MEETING MINUTES

- I. Welcome and Meeting called to order by: Natalie Tsinnijinnie @ 9:56am
- II. Invocation: Natalie Tsinnijinnie
- III. Recognizing Guests and visiting Officials: none
- IV. Reading and Approval of Agenda:

Motion: Sue Yellowman 2nd: Sue Shorthair Vote: 4-0-0

V. Reading and Approval of Last Meeting Minutes to be posted at Chapter Administration Building.

Motion: Sue Yellowman 2nd: Sue Shorthair Vote: 4-0-0

- VI. OLD BUSINESS:
 - A. Updating Policy and Procedures / Plan of Operation- Went through the Policy Procedure on what we had worked on and decided we need CLUPC's input of our final rough draft and send invites to the Tuba City Chapter Acting Manager to make sure we have all inserts in the Coppermine Housing Policy Procedures.

VII. NEW BUSINESS:

- A. Housing Committee Members 2019 Budget- We got the Housing Committee for Coppermine another year and it was approved by the community. Natalie- we are still working on the Policy we have not completed it and it took us a year so we need to get this ball rolling and finish this up get it approved and start working with the community. Sue Y.- it is getting cold out there now and there are a lot of people coming in asking for assistance for their roof's and it should be a concern for the chapter.
- B. NPH- Native Partnership for Housing- Mark Maryboy attends the CLUPC meetings for the Western Navajo Pipeline Project and this is one of the companies he works with and he decided that we would probably very much benefit from this project because it is a company willing to help and work with the Nation. It is something we should consider and look into. There is a workshop they are putting together in Kayenta on the 29th for this upcoming project, I hope Lola attends so we can have an understanding how this project would be. It would be great for the people who don't have homes but want to get one built. The only thing is it's a mortgage company and I'm not sure if anyone is willing to pay monthly.
- C. LIHEAP- Low Income Home Energy Assistance is helping with Heating solutions such as wood stove or purchasing fire wood to heat your home. At times they advertise for Home Weatherization's and we can look out for assistances to let the community know.
- D. USDA- this source helps with Home Building Material and they offer funding to pay Home Depot or Page Lumber or other to accommodate your needs for renovation or a new home and you pay back with little or no interest. Natalie- the thing is they look into your credit and if its bad they will not approve your application that is how most of these sources are but it doesn't hurt to try and see if you can get better options than what little the Chapter can do with what they have and 1000 is all we can get, and its in the budget.
- E. Chapter Assistance- entities listed from A to D above are options that we should consider and as the Housing Committee I think one of our main jobs to look into other sources than the chapter funds, it should be a last option because looking at we can get more assistance for the Community if we go to other sources, with the Chapter Funds we are limited to 1000 per home and that won't cover a roof repair.
- F. Korean Kee Yazzie- offering to volunteer with manpower, they are a Korean church group to assist with minor repairs of Homes. They are a church group out of California and they want to help the Navajo Nation and its no cost at all to the community members needing the assistance.

VIII. REPORTS:

- A. President FBFA Meeting we had was about the Archeological Clearance and Land Survey Assistance and the non FBFA should be getting a listing together to do this as well, so we can help the whole community.
- B. Vice-President What is the Timeline for bathroom additions? My parents have applied and haven't get the assistance yet still waiting.

- C. Secretary The Office of Environmental health HIS have forwarded me a list to get bathroom additions done so they can start on their project that was funded for 6 homes total and 3 don't have the additions or a bathroom so we have to plan for the additions so the project can go forth and get competed with construction and all installations completed done by next Fall. the FBFA Renovation is not on halt, we have done our part in submitting all the necessary paperwork to NHLCO so now we are waiting on them to complete their procurement Process, which is the payment to the vendor for the material needed to renovate the homes.
- D. Member Went to a few more homes and assessed what I could and got the material list for the 6 names we put in that need repairs now waiting on the material delivery but still don't agree with the 1000 limit per home for repairs, some of these homes are in bad shape and need more than 1000 to fix.
- E. Member absent
- IX. RESOLUTIONS:
 - A. Resolution: will need 2 resolutions next meeting for the 2 names that need renovation to work with IHS for the Bathroom additions septic and cistern project. And payment Quotes need to be ready for the 6 names to get payment and get supplies to these homes and start advertising for the PEP workers.
- X. ADJOURNED: 1:06pm
- XI. NEXT MEETING: November 8, 2018@ 9:00am
- XII. ANNOUNCEMENTS:

Thank You for Attending.