

REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE ABSENTEE SHAWNEE TRIBE OF INDIANS OF OKLAHOMA
HELD AUGUST 11, 1982

The Housing Authority of the Absentee Shawnee Tribe of Indians of Oklahoma met in Regular Session on Wednesday, August 11, 1982 at 7:00 p.m., in the Conference Room of the Absentee Shawnee Housing Authority.

MEMBERS PRESENT: Irene Farris, Newton Sloat, Bobby White, Duane Ellis

MEMBERS ABSENT: Don Smith

OTHERS PRESENT: Glenn W. Edwards, Jane Hill, Mr. & Mrs. Cecil Wilson, Steve Lewis, Mr. & Mrs. Richard Lewis and Adeline Kelough

The Chairman called the meeting to order.

The minutes of the previous meeting held July 14, 1982 were read. Mrs. Farris made a motion to approve the minutes as read. Mr. Sloat seconded the motion which passed unanimously 4 to 0.

After a brief review of the Commissioner's Report, the Board moved on to further business.

The bills for the month of July, 1982 were presented. After a brief review, motion was made by Mr. White to approve the bills for July, 1982. Mrs. Farris seconded the motion which passed unanimously 4 to 0.

The delinquency report was reviewed at this time. Mr. Edwards brought it to the attention of the board that a house in project 91-2 had been abandoned and the Housing Authority would take possession.

The Executive Report was presented by Mr. Edwards:

Mr. Edwards gave a report on changes in Low Rent Computations - the changes being effective 8/1/82, increasing rental assessments to 30%.

Mr. Edwards gave a report on Case File No. 06-81-09-653-200 (Discrimination Complaint against the City of Tecumseh) - case has been reconciled with the City of Tecumseh, all future housing cases will be expedited immediately by Tecumseh.

A report was also given on Case File No. 06-81-09-654-200 (Discrimination Complaint against the City of Shawnee) - The Absentee Shawnee Housing Authority has thirty (30) days to file discrimination charges against the City of Shawnee, action to be taken at a later date by the Board.

Cecil Wilson pay-off

Mr. & Mrs. Wilson were represented by their attorney, Steve Lewis. Mr. Lewis made an offer on behalf of the Wilson's to buy the house for \$7500.00. Because of a difference in the price he offered and the price quoted by HUD a settlement could not be reached. Mr. Ellis then made a motion to table the discussion until the next regular Board Meeting at which time a final decision would be made.

Conservator Award

The Absentee Shawnee Housing Authority met approved standards for energy efficiency homes, survey conducted by an ONG representative.

A status report on FY '82 Housing Allocations was given by Mr. Edwards. He indicated that the Absentee Shawnee Housing Authority had been rated No. 1 in the nation due to its outstanding Accounts Receivable Record. Only six (6) authorities can actually be approved for F4 82 Housing at this time.

A request by Charles Johnson to sub-lease his home to Richard & Mary Lewis was presented to the board. Mr. Sloat made a motion to approve the request. Mr. White seconded the motion which passed unanimously 4-0.

Charles Marcus' request to install a stockade fence with gate around backyard was presented to the board.

Joel Davis' request to install a chainlink fence and gate was presented to the board.

Lois Batch's request to install carpet in living room and hall was presented to the board.

Bruce Johnson's request to install chainlink fence around front and backyard was presented to the board.

Mr. White made a motion to approve all Home Improvement requests. Mrs. Farris seconded the motion which passed unanimously 4 to 0.

Adeline Kelough questioned the board as to why her sub-lease request had not been approved. She was informed that she had not met the criteria needed to sub-lease at this time.

Resolutions - None

There was no old business

There was no new business

There being no further business Mr. Ellis moved to go into Executive Session, Mr. White seconded the motion which passed unanimously 4 to 0.

Mr. White moved to come out of Executive Session, seconded by Mr. Sloat which passed unanimously 4 to 0.

Mr. White made a motion to adjourn, Mr. Sloat seconded which passed unanimously 4 to 0.

GLENN W. EDWARDS, SECRETARY


DUANE ELLIS, CHAIRMAN

C E R T I F I C A T I O N

I, Glenn W. Edwards, the duly appointed, qualified and acting Secretary of the Housing Authority of the Absentee Shawnee Tribe of Indians of Oklahoma do hereby certify that the minutes of the Regular Meeting of the Commissioners of said Authority held August 11, 1982 are true and correct.

GLENN W. EDWARDS, SECRETARY