

NORTHERN PONCA HOUSING AUTHORITY

SECTION I - BOARD OF COMMISSIONER POLICY

SECTION I-1 BOARD OF COMMISSIONER

- 1) Board of Commissioners shall receive a stipend in the amount of \$200.00 per meeting for all regularly and quarterly scheduled Board meetings.
- 2) Board of Commissions will receive a \$30.00 stipend for check signing, as well as mileage paid at the current rate established by the Federal government.
- 3) Mileage will be paid at a per mile basis at the current rate established by the GSA.
- 4) Board of Commissioners are not permitted to be employee's/staff of the Northern Ponca Housing Authority.
- 5) Regular monthly meetings will be scheduled for the second weekend of the month.
- 6) If a commissioner is late or absent i.e.: $\frac{1}{4}$, $\frac{1}{2}$, $\frac{1}{3}$ or 1 day a deduction will be made accordingly and deducted from next stipend check.
- 7) Quarterly meetings may take place on the 2nd weekend of the months of April, July, October, and January, which will conduct business for program management, policy revisions, and development.
- 8) Special meetings may be called by the chairperson or by three board members, with written correspondence and three day public notice. A prorated stipend will be issued for special meetings. With the Chairperson's approval, commissioners may attend Tribal Council meetings and shall have the stipend paid on a prorated basis.
- 9) Meeting dates and times are subject to change by the authority of the Chairperson.
- 10) Per Diem will be paid as follows according to the current GSA rate: i) 75% for the first and last day of the meeting. ii) 100% for every full day that is not the first or last day. iii) No per diem paid for 1 day meetings, or special meetings less than 12 hours.