



# NORTHERN PONCA HOUSING AUTHORITY



## *NPHA Vision Statement*

*We envision a community where members of the Ponca Tribe of Nebraska are empowered through education, culture, economic prosperity, and a range of affordable housing and homeownership opportunities.*

## *NPHA Mission Statement*

*The mission of the Northern Ponca Housing Authority is to provide sustainable housing, homeownership and community development services to members of the Ponca Tribe of Nebraska and other eligible Native Americans.*

## **Board of Commissioners Quarterly Meeting On January 7, 2022 at the Northern Ponca Housing Authority in Norfolk, NE at 5:00 PM**

### **AGENDA**

1. Call Meeting to order:
2. Invocation:
3. Roll Call:

#### NPHA Staff Attendance:

Joey Nathan, Executive Director  
Don Magnuson, Comptroller  
Alex Villalpando, Maintenance Project Coordinator  
Justine Knapp, Office Management Coordinator  
Angelica De Anda, Records Management Specialist  
Theodora Medel, Housing Compliance Inspector  
Shelby Coffman, Housing Support Specialist  
Danielle Bauer, Resident Services Coordinator  
Michelle Thelen, Admissions & Occupancy Counselor

4. Approval of Agenda for Quarterly Meeting 01/07/2022:
5. Approval of Minutes for Regular Meeting 12/10/2021:
6. Public Comments:
7. Audience Request:
  - 1) A&O Report on December's Audience Request
8. Reports/Updates:
  - 1) Admissions & Occupancy Report

- 2) Housing Support Specialist Report
- 3) ROSS Report
- 4) Executive Director Report
  - a) Tribal Council Quarterly Report – DISCUSSION
  - b) Elder Complex – DISCUSSION
- 5) Finance Report
- 6) Maintenance Report
- 7) Human Resources Report
  - a) Employee Handbook – MOTION
- 8) Office Management/Development Report
9. New Business:
  - 1) Resolution 2022-01 – Sale of 1402 Valli Hi Rd., Norfolk, NE 68701 – MOTION
  - 2) Homeowner Assistance Fund (HAF) Policy – MOTION
10. Executive Session:
  - 1) BOC Comments
11. Adjourn: \_\_\_\_\_ Time: \_\_\_\_\_
12. Next Meeting: February 11, 2022 at Holiday Inn Express in Lincoln, NE @ 5:00 PM.