

Northern Ponca Housing Authority  
Board of Commissioners Special Meeting  
May 24, 2023 – Lifesize

**CALL TO ORDER**

Minutes of the Northern Ponca Housing Authority (NPHA) Board of Commissioners (BOC) special meeting held May 24, 2023 via Lifesize. The meeting was called to order at 6:02 p.m. by Chairwoman Pam Noyes. Roll Call: Pam Noyes, Chairwoman, Bill Wright, Vice-Chairman, Alexcia Boggs, Treasurer, Christopher Keifer, Secretary and Christine Legband, Commissioner. Absent: None. Also, present: Joey Nathan, Executive Director, Justine Knapp, Director of Development and Angelica De Anda, Executive Assistant. Public Attendees: None.

The invocation was given by Christine Legband.

**APPROVAL OF AGENDA**

Motion by Christine Legband to approve the agenda for the May 24, 2023 BOC Special Meeting. Seconded by Christopher Keifer. On roll call vote: Ayes – Alexcia Boggs, Christine Legband, Bill Wright and Christopher Keifer. Nays – None. Abstain – None. Absent – None. Chair not voting. Motion carried.

**NEW BUSINESS**

Motion by Christine Legband to approve the Request for Proposal for Construction Cost Review and Audit Services. Seconded by Bill Wright. On roll call vote: Ayes – Pam Noyes, Christopher Keifer, Christine Legband, Bill Wright and Alexcia Boggs. Nays – None. Abstain – None. Absent – None. Chair voting. Motion carried.

*\*Consensus – NPHA to pay half a stipend to Pam Noyes for attending the meeting for the Construction Auditor RFP at NPHA in Norfolk on Monday, May 22, 2023. Roll Call: Bill Wright – yes, Alexcia Boggs – yes, Christopher Keifer – yes, and Christine Legband – yes.*

**ADJOURN**

There being no further business, the meeting was adjourned at 6:31 p.m. by Chairwoman Pam Noyes.

The next BOC meeting will be held on June 9, 2023 at the Holiday Inn Express – Lincoln I-80 in Lincoln, NE at 5:00 p.m.

**APPROVED**

  
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Pam Noyes, Chairwoman

6-9-2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Angelica De Anda, Executive Assistant

June 9, 2023  
\_\_\_\_\_  
Date