

Feb. 9, 1976 - 6:30 p.m.

Meeting at Site II: Community Center

Official present: Housing Authority- Ken Hill, Elmer Wheelock,
Shirley Hill, Pearl House, Anderson Cornelius
Executive Director- Robert Thomas
Business Committee: Norbert Hill-Vice Chrmn, Sec. Amelia
Cornelius, Mervin Jordan, Rick Hill, Irene Moore
BIA: Ed Range, Pat Flynn, R.A.Hietikko, Clemm Evans
IHS: Tom Glavin, Dennis Nordquist, Clarence Ray,
HUD: Evelyn Hill, Judy Knight, Robert Bruss,
DLAD: Tom Liederback

Discussion on new 40 units of scattered sites:

Lease for homes must be with Housing Authority and Tribe.
Housing will select tenants for subleasing.

Lease maximum can be 1 acre. Prefer frontage of 150 feet.

Cluster type project if more than 10 homes in a site.
Cluster homes include roads, curb & gutter.

All sites must be surveyed.

Need to contact CD grant representative if grant can be modified
to use funds for Cora House site to Quarry Road area.

Housing Authority must get Tribal Business Committee approval.

3 methods of construction for 40 units:

1. Turnkey
2. Conventional
3. Negotiated

Under the negotiated method the Tribe could develop the project
with the O.T.D.C. but they must prove themselves financially
capable.

HUD will need decision on method of financing by April 15, 76
and preliminary plans by May 1, 76.

MEETING ON FEB 17 AT 6:30 p.m. with Housing Authority and BIA.

Location will be either at Site II or Tribal Building.
Will know definitely on 16.

IHS informed some present about the danger of the gas meter
in the pumphouse at Site I.