

# NAVAJO REVITALIZATION FUND BOARD AGENDA

Monday, September 8, 2014 @ 1:30 PM

Blanding

<u>Item</u>	
<b>I. Welcome &amp; Introductions</b>	
<b>II. Approval of Minutes - June 16, 2014</b>	Pg 3
<b>III. Fund Report</b>	
1. Allocation of 2015 Funds	Pg 9
2. Fund Balance Sheet	Pg 8
3. Project Summary List	Pg 10

## IV. Board Business

At our April meeting the board discussed the need to add \$6,500 to Red Mesa's housing projects approved in November 2013. The originally approved and recorded amounts did not include the intended fringe of \$6,500. It was the intent of the original application to include this amount and the request before the board is to approve \$6,500 for contract #556.

San Juan County – Project to offset Navajo Fair - Included as road project below for \$30,000

Navajo Utah Commission – reallocations. Pg. 14

Letter from Aneth requesting NRFB recognize resolutions from the Aneth Chapter Housing Assistance Committee. Pg. 17

## V. Project Applications

New Business - See next page

## VI. Board Member Issues

Other items from the Board Members

## PROPOSED MEETING SCHEDULE

Monday, December 1, 2014, Chapter  
Monday, February 2, 2015, Blanding  
Monday, April 6, 2015, Teleconference  
Monday, June 1, 2015, Chapter  
Monday, August 31, 2015, Blanding  
Monday, November 2, 2015, Teleconference

### *Equal Opportunity Employer/Program*

Auxiliary aids and services are available upon request to individuals with disabilities by calling 801-526-9240. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

<u>Applicant</u>	<u>Project</u>	<u>Request</u>	<u>Total Cost</u>	<u>Page #</u>
<b>OLD Business</b>				
Aneth	Hsg. Apprvd. @ last mtg.	453,881		17
Red Mesa	Hsg. Fringe	6,500		
<b>NEW Business</b>				
Aneth	High School Wrestling Program	4,500		33
Oljato	Francis Shorty – Hsg.	15,000		36
	Kay & Pauline Adakai – Hsg.	77,000		41
	Phase V Power line	130,000		47
	<b>Total</b>	<b>222,000</b>		
Teecnospos	Septic for 10 Homes	3,250		49
Navajo Mountain	Complete unfinished Hsg.	39,170		54
Red Mesa	Renelda Jones – Hsg.	20,000		90
	Powerline – 3 homes	12,782		93
	<b>Total</b>	<b>32,782</b>		
<b>Total Chapter</b>		<b>762,083</b>		
<b>Non Chapter Requests</b>				
UNRHF	Sunset Hsg. Projects	822,000		59
San Juan County	Bridge Repairs	200,000		62
	Fire Supplemental Funding	56,419		64
	Roads	30,000		65
	Police	200,000		66
	<b>Total</b>	<b>486,419</b>		
Navajo Utah Commission	Oljato Chapter House	150,000		70
	Teec Chapter House	100,000		75
	MC Swimming Pool Bldg.	200,000		79
	NUC Capacity Building	15,000		86
	<b>Total</b>	<b>465,000</b>		
Red Mesa	Powerline – 19 homes	90,000		102
	Right of Way Easements	100,000		114
	<b>Total</b>	<b>190,000</b>		
<b>Total Non Chapter</b>		<b>1,963,419</b>		
<b>Grand Total</b>		<b>2,725,502</b>		