



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binit's'kees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • (928) 672-2652

HOUSING COMMITTEE MEETING

November 7, 2017 @ 4 pm

SPS Governing Board Room

Agenda

1. **Call Meeting to order**, Ms. Evelyn Dayzie, Vice-President at 4:02 pm

2. **Roll Call**

X Lance Morgan _+_ Evelyn Dayzie _+_ Glenda Fuller

+ Tamara Yazzie _X_ Angie Yazzie _____

3. **Adoption of the Agenda** – Motioned by Mrs. Glenda Fuller/2nd by Ms. Tamara Yazzie; Vote: 3/0/0

4. **Minutes:**

a. Approval of the minutes of the Regular Housing Committee Meeting of October 20, 2017 –
Motioned by Mrs. Glenda Fuller/2nd by Ms. Tamara Yazzie; Vote 3/0/0

5. **New Business**

a. Recommendation of Part-time housing grounds keeper – Need to make out budget plan of when the personal will work, hourly pay, how long they will be working. Right now we have 3 full time maintenance staff and 1 part-time maintenance staff's salary coming out from the housing budget. Motion to table by Mrs. Fuller/2nd by Ms. Tamara Yazzie; Vote: 3/0/0.

b. Weatherization – Housing Committee needs to come up with a guideline for tenants on what steps to do on winterization their provided homes. Housing Committee members will get together at a later date to come up with a guideline. Need to get it done before Housing Orientation which is schedule for November 13, 14, 16, 2017 @ 6 pm SPS Board Room.

c. Special Housing Committee Meeting set for November 9, 2017 @ 5:30 pm at the SPS Board Room. Motioned by Ms. Tamara Yazzie/2nd by Mrs. Fuller; Vote: 3/0/0.

- d. Security Updates – Lots of loose dogs on campus. Report of employee bit by dog that was not tied up, at a resident. Animal control called 1st time owner was cited and has court date coming up. Maintenance went to same resident next day and was bit again, animal control called again. Security get lots of calls for key escort, also getting calls for Domestic Violence in housing area, on campus resource is Officer Tom. Security getting calls of tenants still hauling water, people driving in the alley ways, and people passed out behind the wheel which security are using there digressions on how to handle the situation. Maintenance calls are regarding sewer back up, people are flushing gloves, shop towels, etc. Items that are not to be flush, is what maintenance are finding. Students are to walk their bikes across the crosswalk not ride them across, safety issue.
 - e. Ms. Lena Clitso – Updates – 2 tenants have moved out, 4 tenants moving to new locations, 3 new tenants, and 2 tenants move in pending. Street signs are ready but maintenance has been helping at the schools, so don't know when they will be put up.
 - f. Background check on non-employee tenants on housing application – AZ DPS background checks are for school educators/personnel only. Need approval to reword on the housing application to say Universal Background checks for adults listed on the tenant lists, who are not employees.
- 6. Comments or Questions?** Tenant complaint: 1) people not stopping at the stop sign near the Bears Den. 2) People water hauling at night. 3) Requesting for fencing around house that the tenant is moving into, if not covered by the housing, then requesting approval to build on fence. Was told that if you build the fence according to the policy when the tenant should move out the fence stays with the home.
- 7. Next Regular Housing Committee Meeting: December 5, 2017 @ 4 pm in the Board Room**
- 8. Adjournment** - Motioned by Ms. Tamara Yazzie/2nd by Mrs. Fuller @ 5:07 pm; Vote: 3/0/0

<p>President: Mr. Lance Morgan Director of Support Services, Mr. Jason Secakuku</p>	<p>Vice President: Ms. Evelyn Dayzie Members: Mrs. Angie Yazzie, Ms. Tamara Yazzie Ms. Tamara Yazzie (Adm. Assistant to Facility Manager) / Ms. Lena Clitso (Adm. Assistant to Support Services Director)</p>	<p>Secretary/Treasurer: Mrs. Glenda Fuller</p>
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