

NRF REVITALIZATION BOARD MEETING

Tuesday, June 11, 2024 - 3:30 PM, Tuesday, July 11, 2024 - 3:30 PM, Virtual Meeting via Zoom - Anchor Location: 140 E 300 S, Salt Lake City, UT 84111 Zoom Link: <https://utah-gov.zoom.us/j/85985413878> Meeting ID: 859 8541 3878 Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma)...

AGENDA

1. Welcome & Introductions

1.a Board member welcome

Evan Curtis, Chairman (Governor's Designee)

Commissioner Silvia Stubbs, San Juan County Commissioner (*Western Utah Navajo area*)

Commissioner Jamie Harvey, San Juan County Commission (*Eastern Utah Navajo area*)

Curtis Yanito, Mexican Water Council Delegate (*Navajo Utah Commission Board Chair*)

Martha Saggboy, Mexican Water Chapter President (*Utah Navajo Chapter President*)

2. Approval of Minutes

2.a Approval of minutes from the March 27, 2024 board meeting.

3. Fund Report

3.a Current balances (as of 6/3/2024)

CHAPTER	AVAILABLE
Aneth	226,637
Dennehotso	67,035
Mexican Water	246,392
Navajo Mountain	346,285
Oljato	950,721
Red Mesa	81,582
Tecnospos	169,100
Non-Chapter	-
Interest	397,339
TOTAL	2,485,091

4. Board Business

4.a Expiring Grants - Renewals

Requested board action (see attached list)

4.b Policy change - \$85,000 max per housing project

Currently the policy is "*Funding for each home is limited to \$85,000 in NRF funds.*"
Suggest adoption of UNTF's cost per sqft calculation.

5. Project Applications

5.a Navajo Mountain - New Home - Teddy Bitsinni & Pearlinda Folgheraiter

\$40,000 requested for the construction of a 1230 sqft (44' - 28', 3 Bedroom, 2 Bath) home for Teddy Bitsinni & Pearlinda Folgheraiter. UNTF is matching \$90,000.

5.b Red Mesa - Home Addition - Kenneth & Colleen Slim

\$22,639.74 requested for a 12' x 12' addition for Kenneth & Colleen Slim, including a kitchen and bathroom renovation, foundation, subflooring, framing walls, doors & windows, siding & insulation, kitchen cabinets, electrical and plumbing, and kitchen and bathroom appliances.

5.c Navajo Utah Commission - Utah Chapter Housing Project - Additional Funding

\$120,000 of interest funding requested to supplement the Utah Chapter Housing Project, matching funding from Olene Walker Housing Loan Fund and previously approved \$300,000 non-chapter funds.

5.d Red Mesa - Power Connection for Linda & Alice Nelson

\$5,127.25 requested to construct an overhead powerline to the home of Linda & Alice Nelson. No UNTF funds are matching on this project.

6. Board Member Issues

6.a Proposed Meeting Schedule

Friday, September 27, 2024 @ 11:00 (in person - joint with UNTF board in Blanding)
Friday, November 22, 2024 @ 11:00 (in person - joint with UNTF board in Mexican Water)