

NHA Hooghan—Center of Family Growth, Strength and Beauty **NAVAJO HOUSING AUTHORITY**

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

**Development & Construction Services Division
Conference Room #116
Fort Defiance, AZ**

**November 17, 2018
9:00 a.m.**

AGENDA

I. CALL TO ORDER; ROLL CALL, INVOCATION; ANNOUNCEMENTS.

ROLL CALL: (*P – Present, L – Late, A – Absent, T – Teleconference*)

- Kris O. Beecher, Chairman, Tenant/Homebuyer Representative
- Derrith Watchman-Moore, Vice Chairwoman, Business Mgmt. Professional Rep.
- Sean McCabe, Secretary/Treasurer, Certified Public Accountant Professional Rep.
- Frankie C. Lee, Member, Licensed Professional Engineer Representative
- Kerrie L. Begaye, Member, Tenant/Homebuyer Representative

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

Review Agenda

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Agenda

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

IV. REVIEW AND ADOPT MINUTES - (TAB 1)

1. Minutes of the BOC Regular Called Meeting – October 20, 2018
DCSD Conference Room #116, Fort Defiance, AZ
2. Minutes of the BOC Special Called Meeting – November 4, 2018
Homewood Suites Hotel, Albuquerque, NM

Review Minutes:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Minutes:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

V. NHA REPORTS

1. NHA Executive Report – Craig Dougall, CEO - **(TAB 2)**
 - Sandstone Housing **(Handout)**
 - Chuska Apartments **(Handout)**
2. Operations Report – Dwayne Waseta, Chief Operating Officer – **(TAB 3)**

3. Administrative Branch Report – Terrilynn Cook, Acting CAO – (TAB 4)

Review Reports:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Reports:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

VI. REVIEW & APPROVE RESOLUTIONS

RECALL RESOLUTION NHA-4845-2018

Tabled on October 09, 2018 Motioned by Commissioner Sean McCabe, Seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 1 Abstention.

1. **NHA-4845-2018:** Approving the Fiscal Year (FY) 2019 Amended Operating & Capital Budget of the Navajo Housing Authority in the Total Amount of Thirty-Five Million, One Hundred Twenty Thousand, Six Hundred Ninety-Four Dollars (\$35,120,694), the Use of Non-Program Income for Certain Non-Allocable Activities in the Total Amount of Nine Hundred Fifty Thousand Dollars (\$950,000), and the Use of Other Sources of Funding in the Total Amount of Seven Million, Eight Hundred Ninety Thousand, Seven Hundred Seventy-Six Dollars (\$7,890,776). (TAB 5)

RECALL Resolution NHA-4845-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Review Resolution NHA-4845-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4845-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

2. **NHA-4849-2018:** Approving the Navajo Housing Authority Release of Assignment and Relinquishment of Homesite Lease for Participation in Mutual Help Homeownership Program; Church Rock NM, NM15-78 (1). (TAB 6)

Review Resolution NHA-4849-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4849-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

3. **NHA-4850-2018:** Approving the Navajo Housing Authority Release of Collateral Assignment of Homesite Lease for Participation in Mutual Help Homeownership Program; Pinesprings AZ, AZ12-181 (1). (TAB 7)

Review Resolution NHA-4850-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4850-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

4. **NHA-4851-2018:** Authorizing the Navajo Housing Authority's Sale of the Navajo FlexCrete Building Systems, Inc. (TAB 8)

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Review Resolution NHA-4851-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4851-2018:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

VII. EXECUTIVE SESSION (For the Good of the Order)

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Exit Executive Session:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – December 20, 2018 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

X. ADJOURNMENT

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___