

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

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

**Twin Arrows Casino Resort
Dine CFI Conference Room
Twin Arrows, AZ**

**December 17, 2018
8:00 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 – November 17, 2018
DCSD Conference Room #116, Fort Defiance, AZ

Review Minutes:

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

Adopt Minutes:

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

V. NHA REPORTS

1. TCRHCC, Lynette Bonar (20-minute Presentation)
2. NHA Executive Report – Craig Dougall, CEO - (TAB 2)
 - Wipfli
 - Sandstone Housing
 - Netherwood Village Apartments, Albuquerque, NM
3. Operations Report – Dwayne Waseta, Chief Operating Officer – (TAB 3)

4. 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-4851-2018

Tabled on November 17, 2018 Motioned by Commissioner Frankie Lee, Seconded by Commissioner Sean McCabe. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstention.

1. **NHA-4851-2018:** Authorizing the Navajo Housing Authority’s Sale of the Navajo FlexCrete Building Systems, Inc. (TAB 5)

RECALL Resolution NHA-4851-2018:

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

Review Resolution NHA-4851-2018:

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

Adopt Resolution NHA-4851-2018:

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

2. **NHA-4852-2018:** Approving the Navajo Housing Authority Transfer of Its Interest in Homes and Recommending to the Navajo Nation President the Assignment of a Leasehold Interest to Homebuyers of the Mutual Help Homeownership Program; Rough Rock AZ, AZ12-53 (1); Teesto AZ, AZ12-90 AKA AZ12-902 (2); Cameron AZ, AZ12-101 (5); LeChee AZ, AZ12-106 AKA AZ12-602 (12); Tuba City AZ, AZ12-114 (37); Fort Defiance AZ, AZ12-136 (1); Tuba City AZ, AZ12-139 (18); Tuba City AZ, AZ12-140 (9); Tuba City AZ, AZ12-143 (8); Ganado AZ, AZ12-154 (1); Ramah NM, NM15-62 AKA NM15-621 (4); Shiprock NM, NM15-99 (2); Dalton Pass NM, NM15-115 (1). (TAB 6)

Review Resolution NHA-4852-2018:

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

Adopt Resolution NHA-4852-2018:

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

3. **NHA-4853-2018:** Approving the Navajo Housing Authority Transfer of Interest in Homes and Recommending to the Navajo Nation President the Assignment of a Leasehold Interest to Homebuyers of the Mutual Help Homeownership Program; Teesto AZ, AZ12-90 AKA AZ12-902 (7); Fort Defiance AZ, AZ12-136 (1); Teesto AZ, AZ12-162 (1); Sheepsprings NM, M15-35 (1); Two Grey Hills NM, NM15-72 (1); Churchrock NM, NM15-78 (8); Standing Rock NM, NM15-92 (1); Ojo Encino NM, NM15-93 (1); Rock Springs NM, NM15-98 AKA NM15-981 (2); Shiprock NM, NM15-112 (1); Naschitti NM, NM15-113 AKA NM15-311 (1); Dalton Pass NM, NM15-115 (2). (TAB 7)

Review Resolution NHA-4853-2018:

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

Adopt Resolution NHA-4853-2018:

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

4. **NHA-4854_2018:** Approving the NHA Voluntary Buyout Plan. **(TAB 8)**

Review Resolution NHA-4854-2018:

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

Adopt Resolution NHA-4854-2018:

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

5. **NHA-4855-2018:** Amending Resolution NHA-4818-2018 by Approving an Amendment No. 01 to the Fiscal Year 2019 Navajo Nation Housing Plan Under the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) by Incorporating Additional Housing Development Projects and Increasing the 2019 IHBG Planned Expenditure and Requesting the Approval of the Resource and Development Committee of the Navajo Nation Council. **(Handout)**

Review Resolution NHA-4855-2018:

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

Adopt Resolution NHA-4855-2018:

(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 – January 17, 2019 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

X. ADJOURNMENT

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