

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**

**April 27, 2019
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.
- 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 – March 23, 2019
Twin Arrows Casino Resort, Trucker's Lounge, Twin Arrows, AZ

Review Minutes:

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

Adopt Minutes:

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

V. NHA REPORTS

1. Executive Report – Compliance and GPRD Reports only **(TAB 2)**
2. Operations Report – Ernest Franklin, Jr., Acting COO – **(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

1. **NHA-4893-2019:** Approving the Disposition of Navajo Housing Authority Excess Property with a Book Value of \$0.00. (TAB 5)

Review Resolution NHA-4893-2019:

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

Adopt Resolution NHA-4893-2019:

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

2. **NHA-4894-2019:** Approving the Disposition of Navajo Housing Authority Excess Property with a Book Value of \$779.28. (TAB 6)

Review Resolution NHA-4894-2019:

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

Adopt Resolution NHA-xxxx4894-2019:

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

3. **NHA-4895-2019:** Approving the Navajo Housing Authority Release of Collateral Assignment of Homesite Lease for Participation in Mutual Help Homeownership Program; Tonalea AZ, AZ12-174 (1); Tuba City AZ, AZ12-184 (1). (TAB 7)

Review Resolution NHA-4895-2019:

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

Adopt Resolution NHA-4895-2019:

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

4. **NHA-4896-2019:** Approving the Navajo Housing Authority Release of Collateral Assignment of Homesite Lease for Participation in the Mutual Help Homeownership Program; Sawmill AZ, AZ12-181(1); Sawmill AZ, AZ12-195 (1); Kayenta AZ, AZ12-905 (1). (TAB 8)

Review Resolution NHA-4896-2019:

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

Adopt Resolution NHA-4896-2019:

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

5. **NHA-4897-2019:** 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; TeecNosPos AZ, AZ12-84 AKA AZ12-842 (1); Whippoorwill AZ, AZ12-130 (1). (TAB 9)

Review Resolution NHA-4897-2019:

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

Adopt Resolution NHA-4897-2019:

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

6. **NHA-4898-2019:** 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; Bittersprings

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AZ, AZ12-88(882) (1); Tuba City AZ, AZ12-143 (1); Dilcon AZ, AZ12-146 (1); Round Rock AZ, AZ12-153 (1); Whitecone AZ, AZ12-165 (1); Coalmine AZ, AZ12-169 (1); Dilcon AZ, AZ12-541 AKA AZ12-154(1); Rocksprings NM, NM15-117 (1). **(TAB 10)**

Review Resolution NHA-4898-2019:

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

Adopt Resolution NHA-4898-2019:

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

7. **NHA-4899-2019:** Approving Selected NHA Officials and Employees to Serve as Authorized Signatories on Various Bank Accounts Maintained by the Navajo Housing Authority. **(TAB 11)**

Review Resolution NHA-4899-2019:

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

Adopt Resolution NHA-4899-2019:

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

8. **NHA-4900-2019:** Approving the Award of a Contract to Souers Construction Inc., for the Modernization of Project NM15-149, Cudei, New Mexico in the Amount Not to Exceed Three Million Five Hundred Thousand Dollars and Zero Cents (\$3,500,000.00). **(TAB 12)**

9. **NHA-4901-2019:** Approving and Confirming the Election of NHA Board of Commissioners Officers. **(Handout)**

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 – May 16, 2019 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

X. ADJOURNMENT

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



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NAVAJO HOUSING AUTHORITY

**NAVAJO HOUSING AUTHORITY
 BOARD OF COMMISSIONERS
 REGULAR CALLED MEETING**

DATE: April 27, 2019

PLACE: DCSD Conference Room #116

TIME: 9:00 AM

Fort Defiance, AZ

| NAME | | TITLE | SIGNATURE |
|--------------------------|-----------------------|---------------------------------|----------------|
| Kris O. Beecher | | Chairman | |
| Derrith Watchman-Moore | | Vice-Chairwoman | |
| | | Secretary/Treasurer | |
| Frankie C. Lee | | Member | Teleconference |
| Kerrie L. Begaye | | Member | |
| NHA STAFF | | | |
| 1 | Dwayne Waseta | Interim Chief Executive Officer | |
| 2 | Cathy Long | Chief Financial Officer | |
| 3 | Terrilynn Cook | Interim Chief Admin. Officer | |
| 4 | Ernest Franklin | Acting Chief Operations Officer | |
| 5 | Patterson Joe | General Counsel | |
| 6 | LaVerne A. Johnson | Legal Manager | Absent |
| 7 | Robyn Neswood-Etsitty | Staff Attorney | |
| 8 | Christian Bigwater | Public Relations Coordinator | |
| 8 | Heather Duncan | Housing Mgmt Div. Dir. | |
| NOTES / COMMENTS: | | | |
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Hooghan—Center of Family Growth, Strength and Beauty
NAVAJO HOUSING AUTHORITY

STAFF & GUEST**

**NAVAJO HOUSING AUTHORITY
 BOARD OF COMMISSIONERS
 REGULAR CALLED MEETING**

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Fort Defiance, AZ

| NAME | TITLE | Signature |
|-----------------|---------------------------|-------------------------|
| Doreen Yazzie | Executive Assistant | Doreen L. Yazzie |
| Olivia Tsosie | Administrative Specialist | Olivia Tsosie @ 7:50 AM |
| Vickie Nez | Administrative Specialist | Absent |
| BRIAN REED | Act. DCSD Div Dir | Brian Reed |
| Columbus Kasing | Exec. Dir | Columbus Kasing |
| OLIN ACHISO | FFM/D DIRECTOR | Olin Achiso |
| Gloria Burbank | Compliance Mgr | Gloria Burbank |
| Ame C Willetts | Maint. Div Dir | Ame C Willetts |
| Beth de Walle | HR/DIR | Beth de Walle |
| Lisa Smith | Evants Analyst | Lisa Smith |
| David Nubi | IT user | David Nubi |
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