BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

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

October 20, 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
____ 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 – September 22, 2018
   DCSD Conference Room #116, Fort Defiance, AZ.
2. Minutes of the BOC Special Called Meeting – October 9, 2018 (Yellow)
   NHA Central Office Board Room, Window Rock, AZ
3. Minutes of the BOC Special Called Meeting – October 14, 2018 (Lt. Blue)
   NHA Central Office Board Room, Window Rock, AZ

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)
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3. Administrative Branch Report – Terrilynn Cook, Acting Chief Administrative Officer
   (TAB 4)
   Review Reports:
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
   Adopt Reports:
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VI. REVIEW & APPROVE RESOLUTIONS
1. NHA-4847-2018: Approving the Navajo Housing Authority Transfer of Its
   Interest in Homes and Recommending to the Navajo Nation President the Assignment of a
   Leaschold Interest to Homebuyers of the Mutual Help Homeownership Program; Rough Rock
   AZ, AZ12-53 (1); Teesto AZ, AZ12-90 (902) (11); Leupp AZ, AZ12-95 (1); Bittersprings AZ,
   AZ12-99 (1); Cottonwood AZ, AZ12-100 (1); Tonalca AZ, AZ12-106 (603) (1); Fort Defiance
   AZ, AZ12-108 (801) (1); Many Farms AZ, AZ12-111 (1); Cottonwood AZ, AZ12-116 (1);
   Many Farms AZ, AZ12-119 (1); Steamboat AZ, AZ12-123 (1); Dilcon AZ, AZ12-129 (1); Fort
   Defiance AZ, AZ12-136 (5); Round Rock AZ, AZ12-153 (2); Ganado AZ, AZ12-154 (1);
   Greasewood AZ, AZ12-156 (1); Round Rock AZ, AZ12-158 (1); Cornfields AZ, AZ12-178 (1);
   Ojo Amarillo NM, NM15-31 (2); Crownpoint NM, NM15-43 (1); Lake Valley NM, NM15-53
   AKA NM15-531 (6); Becenti NM, NM15-60 (9); Shiprock NM, NM15-63 (1); Smith Lake NM,
   NM15-68 AKA NM15-681 (1); Crownpoint NM, NM15-68 AKA NM15-682 (29); Twin Lakes
   NM, NM15-69 AKA NM15-691 (1); Becenti NM, NM15-70 AKA NM15-700 (1); Lake Valley
   NM, NM15-71 AKA NM15-710 (5); Two Grey Hills NM, NM15-72 (2); Dalton Pass NM,
   NM15-74 (1); Crownpoint NM, NM15-76 (2); Church Rock NM, NM15-78 (4); Coyote Canyon
   NM, NM15-97 (2); Rock Springs NM, NM15-98 AKA NM15-981 (1); Ojo Encino NM, NM15-
   100 (2); Naschitti NM, NM15-102 (1); Casamero Lake NM, NM15-103 (2); Naschitti NM,
   NM15-113 AKA NM15-311 (1); Rock Springs NM, NM15-116 (1); Little Water NM, NM15-
   118 (1); Crownpoint NM, NM15-119 (1); Becenti NM, NM15-121 (1); Red Valley NM, NM15-
   122 (1); Standing Rock NM, NM15-128 (1). (TAB 5)
   Review Resolution NHA-4847-2018:
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
   Adopt Resolution NHA-4847-2018:
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

2. NHA-4848-2018: Approving the NHA Release of Collateral Assignment of
   Homesite Lease for Participation in Mutual Help Homeownership Program; Lower Greasewood,
   AZ AZ12-180 (1); Chinle, AZ, AZ12-193 (1); Lukachukai, AZ, AZ12-152 (1); Pinedale, NM,
   NM15-312(1). (TAB 6)
   Review Resolution NHA-4848-2018:
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
   Adopt Resolution NHA-4848-2018:
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VII. EXECUTIVE SESSION (For the Good of the Order)
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Safety First
Exit Executive Session:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VIII. OTHER BUSINESS
1. BOC Work Session – November 3 & 4, 2018
   Residence Inn Albuquerque Airport, Albuquerque, NM
2. BOC Regular Called Meeting – November 15, 2018 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

X. ADJOURNMENT
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____