

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**

**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
- 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 – 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)**
2. Operations Report – Dwayne Waseta, Chief Operating Officer – **(TAB 3)**

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 Leasehold 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); Tonalea 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: ____

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: _____