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
___ 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: ___ NAYS: ___ ABSTENTIONS: ___
Adopt Agenda
(M): ____ (S): ___ AYES: ___ NAYS: ___ 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: ___ NAYS: ___ ABSTENTIONS: ___
Adopt Minutes:
(M): ____ (S): ___ AYES: ___ NAYS: ___ ABSTENTIONS: ___

V. NHA REPORTS
1. NHA Executive Report – Craig Dougall, CEO - (TAB 2)
   • Sandstone Housing (Handout)
   • Chuska Apartments (Handout)
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3. Administrative Branch Report – Terrilyn 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 Derrr 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: 

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 Homsite 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 Homsite 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: ____