BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

Twin Arrows Casino Resort
Dine ADG
Twin Arrows, AZ

January 26, 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
  ___ 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 – December 17, 2018
   Twin Arrows Casino Resort, Twin Arrows, AZ

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

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

V. NHA REPORTS

1. Navajo Preparatory School – Cecelia Tso, Development Director
2. Mortgage Program Presentation – Kimberlie Bahe, Housing Coordinator
3. NHA Executive Report – Craig Dougall, CEO - (TAB 2)
5. Administrative Branch Report – Terrilynn Cook, Acting CAO – (TAB 4)

Review Reports:
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(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Reports:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VI. REVIEW & APPROVE RESOLUTIONS
RECALL RESOLUTION NHA-4854-2018
Tabled on December 17, 2018 Motioned by Commissioner Frankie Lee, Seconded by Commissioner Derrith Watchman-Moore. MOTION CARRIED with 5 in Favor, 0 Opposed, 0 Abstention.

1. NHA-4854-2018: Approving the NHA Voluntary Buyout Plan. (TAB 5)
RECALL Resolution NHA-4854-2018
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Review Resolution NHA-4854-2018:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4854-2018:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

2. NHA-4856-2019: Abolishing the Subrecipient Program. (TAB 6)
Review Resolution NHA-4856-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4856-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

3. NHA-4857-2019: Amending the NHA Public Rental Policy in Regards to Veterans Rent Calculation. (TAB 7)
Review Resolution NHA-4857-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4857-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

4. NHA-4858-2019: Amending the Shi' Shighan Homeownership Program Policy and Procedures in Regards to Veterans Payment Calculation. (TAB 8)
Review Resolution NHA-4858-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4858-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

5. NHA-4859-2019: Amending the Mutual Help Homeownership Opportunity Program Policy in Regards to Veterans Payment Calculation. (TAB 9)
Review Resolution NHA-4859-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4859-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Safety First
6. **NHA-4860-2019:** Approving the Non-Dwelling Use of Units #38 and #39 from the Public Rental Project AZ12-43 to be used for Office Space by Tuba City Housing Management Office Located in Tuba City, Arizona and Granting Removal of Same Units from the Navajo Housing Authority Dwelling Rental Inventory. *(TAB 10)*

Review Resolution NHA-4860-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4860-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

7. **NHA-4861-2019:** Authorizing the Non-Dwelling Unit #AZ12-882, #38 located in Bittersprings, Arizona, Used by Bittersprings Resident Organization Pursuant to Resolution NHA-2626-1995 to be Reverted Back to the Homeownership Roll. *(TAB 11)*

Review Resolution NHA-4861-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4861-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

8. **NHA-4862-2019:** Approving the Disposition of Navajo Housing Authority Excess Property with a Book Value of $3,292.69. *(TAB 12)*

Review Resolution NHA-4862-2019
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4862-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

9. **NHA-4863-2019:** Approving the Award of a Construction Contract to Souers Construction, Inc. for the Modernization of Projects AZ12-302, Fort Defiance, Arizona in the Amount Not to Exceed Six Million Nine Hundred Fifty Thousand Dollars and Zero Cents ($6,950,000.00). *(TAB 13)*

Review Resolution NHA-4863-2019
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4863-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

10. **NHA-4864-2019:** Approving the 2019 Low Income Tax Credit (LIHTC) Project NHA LIHTC #1 and Authorizing Indian Housing Block Grant Funds to be Spent on the LIHTC Project Application Fees and Necessary Loan Commitment. *(TAB 14)*

Review Resolution NHA-4864-2019
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4864-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____


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Forty-Five Million, Four Hundred Ninety-Three Thousand, Six Hundred Sixty-Eight Dollars and Forty Cents ($45,493,668.40); and Transfer the Same Amount to NHA Holding/Contingency Account No. 215-2511-00000000000. (TAB 15)

Review Resolution NHA-4865-2019
(M): ____ (S): ___ AYES: ____ NAYES: ____ ABSTENTIONS: ___

Adopt Resolution NHA-4865-2019:
(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 – February 21, 2019 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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

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