BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

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

May 18, 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
____ Kerrie L. Begaye, Secretary, Tenant/Homebuyer Representative
____ Frankie C. Lee, Treasurer, Licensed Professional Engineer Representative

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA
Review Agenda
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTION: ____
Adopt Agenda
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTION: ____

IV. REVIEW AND ADOPT MINUTES - (TAB 1)
1. Minutes of the BOC Regular Called Meeting – April 27, 2019
   DCSD Conference Room #116, Fort Defiance, AZ
Review Minutes:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTION: ____
Adopt Minutes:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTION: ____

V. NHA REPORTS
1. Safety Policy (First Read) – Sharon Begay, RMD (TAB 2)
2. Executive Report – Dwayne Waseta, Interim CEO (TAB 3)
Review Reports:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTION: ____
Adopt Reports:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTION: ____
VI. REVIEW & APPROVE RESOLUTIONS
   1. NHA-4905-2019: Approving the Disposition of Navajo Housing Authority Property With a Book Value of $489.66. (TAB 6)
Review Resolution NHA-4905-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4905-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VIII. OTHER BUSINESS
   1. BOC Regular Called Meeting – June 20, 2019 @ 9:00 am
      DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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