

# **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**

**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
- Derrith Watchman-Moore, Vice Chairwoman, Business Mgmt. Professional Rep.
- 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: \_\_\_ ABSTENTIONS: \_\_\_**

**Adopt Agenda**

**(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_**

#### **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: \_\_\_ ABSTENTIONS: \_\_\_**

**Adopt Minutes:**

**(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_**

#### **V. NHA REPORTS**

1. Safety Policy (First Read) – Sharon Begay, RMD (TAB 2)
2. Executive Report – Dwayne Waseta, Interim CEO (TAB 3)
3. Operations Report – Ernest Franklin, Jr., Acting COO – (TAB 4)
4. Administrative Branch Report – Terrilynn Cook, Interim CAO – (TAB 5)

**Review Reports:**

**(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_**

**Adopt Reports:**

**(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_**

**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:** \_\_\_\_