

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**

**June 22, 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 Special Called Meeting – May 2, 2019
NHA Central Office Conference Room, Window Rock, AZ
2. Minutes of the BOC Regular Called Meeting – May 18, 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

Review Reports:

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

1. Executive Report – Dwayne Waseta, Interim CEO (TAB 2)
2. Operations Report – Ernest Franklin, Jr., Acting COO – (TAB 3)
3. Administrative Branch Report – Terrilynn Cook, CAO – (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (Handout- Executive Session)

Adopt Reports:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

VI. REVIEW & APPROVE RESOLUTIONS

1. **NHA-4907-2019:** Approving the Disposition of Navajo Housing Authority Property With a Book Value of \$99.45. **(TAB 5)**

Review Resolution NHA-4907-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-4907-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

2. **NHA-4908-2019:** Approving the FY' 2020 Budget Projection of \$35,153,767 (Thirty Five Million, One Hundred and Fifty-Three Thousand, and Seven Hundred and Sixty-Seven Dollars) and Establishing the FY' 2020 Budget Ceiling of \$37,393,613 (Thirty Seven Million, Three Hundred and Ninety-Three Thousand, and Six Hundred and Thirteen Dollars) for Preparation of the Fiscal Year 2020 Operating and Capital Budgets for the Navajo Housing Authority. **(TAB 6)**

Review Resolution NHA-4908-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-4908-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

3. **NHA-4909-2019:** Requesting the Navajo Nation Council Resources and Development Committee to Authorize the Navajo Housing Authority to Apply for the Indian Housing Block Grant Program Competitive Grant and Affirming that the Navajo Nation Will Not Apply as its Own Entity. **(TAB 7)**

Review Resolution NHA-4909-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-4909-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

4. **NHA-4910-2019:** Approving the Fiscal Year 2020 Navajo Nation Indian Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) Indian Housing Block Grant Funding and Requesting Approval by the Resources and Development Committee of the Navajo Nation Council. **(TAB 8)**

Review Resolution NHA-4910-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-4910-2019:

(M): ___ **(S):** ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

5. **NHA-4911-2019:** Approving and Authorizing an Extension of the Professional Services Agreement with Patterson V. Joe, PC., to Provide Professional Law Services to the Navajo Housing Authority. **(Handout)**

Review Resolution NHA-4911-2019:

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
Adopt Resolution NHA-4911-2019:

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VII. EXECUTIVE SESSION (For the Good of the Order)

Executive Session

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Exit Executive Session

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – July 18, 2019 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

X. ADJOURNMENT

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____