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
___ 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:

V. NHA REPORTS

Review Reports:

1. Executive Report – Dwayne Waseta, Interim CEO (TAB 2)
3. Administrative Branch Report – Terrilyn Cook, CAO – (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (Handout- Executive Session)
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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: ___

   (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:

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(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: ___