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 Regular Called Meeting – September 21, 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. Chester Carl, District 14 Housing Commission
2. Executive Report – Dwayne Waseta, Interim CEO (TAB 2)
5. Financial Services Branch – Cathy Long, CFO (TAB 5) (Executive Session)
6. John Ulrich, CFP President, Ulrich Investment Consultants (Executive Session)
AGENDA - Regular Called Meeting
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Adopt Reports:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VI. REVIEW & APPROVE RESOLUTIONS

1. NHA-4937-2019: Approving the Disposition of Navajo Housing Authority Excess Property with a Book Value of $49.31. (TAB 6)

Review Resolution NHA-4937-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4937-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

2. NHA-4938-2019: Approving the Disposition of Navajo Housing Authority Property with a Book Value of $2,582.48. (TAB 7)

Review Resolution NHA-4938-2019:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-4938-2019:
(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 – November 21, 2019 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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

Safety First