



**BOARD OF COMMISSIONERS  
REGULAR CALLED MEETING**

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

**October 26, 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 – 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)**
3. Operations Report – Ernest Franklin, Jr., Acting COO – **(TAB 3)**
4. Administrative Branch Report – Terrilynn Cook, CAO – **(TAB 4)**
5. Financial Services Branch – Cathy Long, CFO **(TAB 5) (Executive Session)**
6. John Ulrich, CFP President, Ulrich Investment Consultants **(Executive Session)**



**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: \_\_\_**