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 – October 3, 2019
   NHA Central Office Conference Room, Window Rock, AZ
2. Minutes of the BOC Regular Called Meeting – November 21, 2019
   NHA Central Office Conference Room, Window Rock, 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., Interim COO – (TAB 3)
3. Administrative Branch Report – Terrilynn Cook, CAO – (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (TAB 5) (Executive Session)

Adopt Reports:
(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
AGENDA - Regular Called Meeting  
December 19, 2019  
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1. **Recall Resolution NHA-4918-2019:** Approving the Revision to the Navajo Housing Authority Procurement Policy.
   
   **Recall Resolution NHA-4918-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
   
   **Review Resolution NHA-4918-2019**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
   
   **Adopt Resolution NHA-4918-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
   
   **MOTION:** Commissioner Derrick Watchman-Moore motioned to **TABLE Resolution NHA-4918-2019** on July 22, 2019, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4918-2019:** Approving the Revision to the Navajo Housing Authority Procurement Policy. (TAB 6)
   
   **Review Resolution NHA-4918-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
   
   **Adopt Resolution NHA-4918-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

3. **NHA-4948-2019:** Approving and Authorizing a Professional Services Agreement with Patterson V. Joe to Provide Professional Law Services to the Navajo Housing Authority. (TAB 7)
   
   **Review Resolution NHA-4948-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
   
   **Adopt Resolution NHA-4948-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

4. **NHA-4949-2019:** Approving the Fiscal Year 2019 Annual Performance Report for the 2019 Navajo Nation Housing Plan. (TAB 8)
   
   **Review Resolution NHA-4949-2019:**
   
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
   
   **Adopt Resolution NHA-4949-2019:**
   
   (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 – January 16, 2020 @ 9:00 am  
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. **BENEDICTION**

X. **ADJOURNMENT**

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

*Safety First*