

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
Window Rock, AZ

December 19, 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 – 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 Derrith 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