BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

Arizona Grand Resort
Phoenix, AZ

July 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. Beec her, 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 – June 22, 2019
   NHA Central Office Conference Room, Window Rock, AZ
2. Minutes of the BOC Special Called Meeting – June 25, 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. Road to 2020 Census - Arbin Mitchell, U.S. Census Bureau (TAB 2)
2. Don Irby, USDA – Funding Opportunities – (TAB 3)
3. Executive Report – Dwayne Waseta, Interim CEO (TAB 4)
5. Administrative Branch Report – Terrilynn Cook, CAO – (TAB 6)
6. Financial Services Branch – Cathy Long, CFO (TAB 7) (Executive Session)

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

VI. REVIEW & APPROVE RESOLUTIONS

1. NHA-4912-2019: Approving the Reallocation of Unspent Indian Housing Block Grant Funds from Navajo Housing Authority (NHA) Contingency Account Number 215-2511-00000000 for a Total Amount of $1,651,544.38 to be Transferred to NHA Operations Branch Planning and Development’s 2019 Indian Housing Plan Program Number 2019-09/10 (New Construction of Public Rental/Homeownership Housing) to Cover the Operating Cost of the Land Information Management Systems (LIMS); and Approving a Budget Revision to Reprogram the Reallocated Funds. (TAB 8)

Review Resolution NHA-4912-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4912-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

2. NHA-4913-2019: Approving the Navajo Housing Authority Release of Collateral Assignment of Homesite Lease for Participation in Mutual Help Homeownership Program; Round Rock AZ, AZ12-180 (1); Chinle AZ, AZ12-193 (1). (TAB 9)

Review Resolution NHA-4913-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4913-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

3. NHA-4914-2019: Approving Amendments to the By-Laws of the Navajo Housing Authority Board of Commissioners. (TAB 10)

Review Resolution NHA-4914-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4914-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

4. NHA-4915-2019: Approving the Award of a Construction Contract to Souers Construction, Inc. for the Exterior Upgrades for 60 Units, NM15-13, Navajo, NM in the Amount Not to Exceed Two Million Seven Hundred Thousand No Cents Dollars ($2,700,000.00). (TAB 11)

Review Resolution NHA-4915-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4915-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

5. NHA-4916-2019: Approving the Amendments to the Navajo Housing Authority Purchase Card Policy. (TAB 12)

Review Resolution NHA-4916-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4916-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Safety First
6. NHA-4917-2019: Approving the Navajo Housing Authority Whistleblower Policy. (TAB 13)

   Review Resolution NHA-4917-2019:
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

   Adopt Resolution NHA-4917-2019:
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

7. NHA-4918-2019: Approving the Revision to the Navajo Housing Authority Procurement Policy. (TAB 14)

   Review Resolution NHA-4918-2019:
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

   Adopt Resolution NHA-4918-2019:
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

8. NHA-4919-2019: Approving the Award of a Construction Contract to Souers Construction Inc., for the Exterior Upgrades for 40 Units, NM15-028, Crownpoint, NM; NM15-073, Two Grey Hills, NM; and NM15-075, Dalton Pass, NM in the Amount Not to Exceed One Million Six Hundred Ninety One Thousand Dollars No Cents ($1,691,000.00). (TAB 15)

   Review Resolution NHA-4919-2019:
   (M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

   Adopt Resolution NHA-4919-2019:
   (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 – August 15, 2019 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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