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 – July 22, 2019
   Arizona Grand Resort, Sierra Ballroom 1, 2, 3, Phoenix, 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)
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: ____
VI. REVIEW & APPROVE RESOLUTIONS

1. NHA-4921-2019: Approving the Award of a Construction Contract to Souers Construction, Inc. for the Phase III Modernization of Project AZ12-057, Window Rock, Arizona in the Amount Not to Exceed Seven Million Seven Hundred Sixty-Two Thousand Two Hundred Dollars and Zero Cents ($7,762,200.00). (TAB 6)

Review Resolution NHA-4921-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4921-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

2. NHA-4922-2019: Amending the Navajo Housing Authority Equity Reserve Fund Policy. (TAB 7)

Review Resolution NHA-4922-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4922-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

3. NHA-4923-2019: Approving of Award of a Construction Contract to Arviso Construction Company, Inc., for the Construction of (16) Scattered Residential Units Located at Various Locations within Arizona and New Mexico in the Amount Not to Exceed Six Million Eight Hundred Thirty-Four Thousand Six Hundred Ninety-Six Dollars and Zero Cents ($6,834,696.00). (TAB 8)

Review Resolution NHA-4923-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4923-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

4. NHA-4924-2019: Approving the Disposition of Navajo Housing Authority Property With a Book Value of $5,717.46. (TAB 9)

Review Resolution NHA-4924-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4924-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

5. NHA-4925-2019: Approving the Disposition of Navajo Housing Authority Property With a Book Value of $203,691.40 (TAB 10)

Review Resolution NHA-4925-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4925-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

6. NHA-4926-2019: Approving the Award of a Construction Contract to Rock Gap Engineering LLC, for the Demolition and Construction of Tuba City Housing Management Building, Tuba City, Arizona in the Amount Not to Exceed Two Million Five Hundred Forty-Eight Thousand Six Hundred Fifteen Dollars and Zero Cents ($2,548,615.00). (TAB 11)

Safety First
Review Resolution NHA-4926-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4926-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

7. NHA-4927-2019: Approving the Amendments to the NHA Program Income and Non-Program Income Determination Policies & Procedures. (TAB 12)
Review Resolution NHA-4927-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4927-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

8. NHA-4928-2019: Approving the Navajo Housing Authority Release of Collateral Assignment of Homesite Lease for Participation in Mutual Help Homeownership Program; Tonalea AZ, AZ12-174 (1). (TAB 13)
Review Resolution NHA-4928-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4928-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

9. NHA-4929-2019: Approving the Navajo Housing Authority Release of Collateral Assignment of Homesite Lease for Participation in Mutual Help Homeownership Program; Sawmill AZ, AZ12-181 (1). (TAB 14)
Review Resolution NHA-4929-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4929-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

10. NHA-4930-2019: Approving the Increase to the Architectural & Engineering Contract for Weller Architects, PC for Additional Design Services for the Crownpoint Youth Complex in Crownpoint, New Mexico in the Amount of Thirty-Four Thousand Five Hundred and Fifty-Three Dollars and Zero Cents ($34,553.00). (Handout)
Review Resolution NHA-4930-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4930-2019:
(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 – September 19, 2019 @ 9:00 am
IX. BENEDICTION

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