BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

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

September 21, 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
_ 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 – August 16, 2019
   NHA Central Office Conference Room, Window Rock, AZ
2. Minutes of the BOC Regular Called Meeting – August 24, 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 Wasetah, Interim CEO (TAB 2)

Safety First
P.O. Box 4980
Window Rock, Navajo Nation, Arizona 86515-4980
Phone: (928) 871-2600
5. Financial Services Branch – Cathy Long, CFO (TAB 5) (Executive Session)

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

VI. REVIEW & APPROVE RESOLUTIONS

RECALL Resolution NHA-4922-2019

Tabled on August 24, 2019 Motioned by Commissioner Frankie Lee, Seconded by Commissioner Derrith Watchman-Moore. MOTION CARRIED with 4 in Favor, 0 Opposed, 0 Abstention.

1. NHA-4922-2019: Amending the Navajo Housing Authority Equity Reserve Fund Policy. (TAB 6)

MOTION to RECALL Resolution NHA-4922-2019.
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

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

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

2. NHA-4931-2019: Approving Amendments to the Payroll Policy for the Navajo Housing Authority. (TAB 7)

Review Resolution NHA-4931-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4931-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

3. NHA-4932-2019: Approving the Navajo Housing Authority Board Meeting Policy. (TAB 8)

Review Resolution NHA-4932-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4932-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___


Review Resolution NHA-4933-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4933-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

5. NHA-4934-2019: Approving the Fiscal Year 2020 Operating & Capital Budget of the Navajo Housing Authority in the Total Amount of Thirty-Five Million, One Hundred Fifty-Three Thousand, Seven Hundred Sixty-Seven Dollars (35,153,767), the Use of Non-Program Income for Certain Non-Allowable Activities in the Total Amount of Two

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Million, Two Hundred Thirty-Nine Thousand, Eight Hundred Forty-Five Dollars (2,239,845), and the Use of Other Sources of Funding in the Total Amount of Four Million, Seven Hundred Thirty-Nine Thousand, Five Hundred Twenty-Six Dollars (4,739,526). (TAB 10)

Review Resolution NHA-4934-2019:
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4934-2019:
(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 – October 17, 2019 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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

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