

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
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
- 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 – 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 Waseta, Interim CEO **(TAB 2)**
3. Operations Report – Ernest Franklin, Jr., Acting COO – **(TAB 3)**
4. Administrative Branch Report – Terrilynn Cook, CAO – **(TAB 4)**

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: ____

4. **NHA-4933-2019:** Accepting Malcolm P. Johnson's Report on Audit of the Navajo Housing Authority Basic Financial Statements, Supplemental Information, and Single Audit for the Fiscal Year Ended September 30, 2018. (TAB 9)

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: ___