BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

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

January 25, 2020
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 Regular Called Meeting – December 19, 2019
   Development & Construction Services Division Conf. Rm 116, Ft. 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. 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: ___
VI. REVIEW & APPROVE RESOLUTIONS

1. Recall Resolution NHA-4917-2019: Approving the Navajo Housing Authority Whistleblower Policy. (TAB 6)

MOTION: Commissioner Derrith Watchman-Moore motioned to TABLE Resolution NHA-4917-2019 on July 22, 2019, seconded by Commissioner Frankie Lee. MOTION CARRIED with 4 in Favor, 0 Opposed, 0 Abstentions.

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

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

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

2. NHA-4951-2020: Approving the Award of a Construction Contract to Benally/Woodruff Construction, LLC for the Exterior Upgrades for 40 PR Units located at Project AZ12-039, Kayenta and AZ2-059, Tonalea, Arizona in the Amount Not to Exceed One Million Eight Hundred Thirty Thousand Dollars ($1,830,000.00). (TAB 7)

Review Resolution NHA-4951-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4951-2020:
(M): ____ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___


Review Resolution NHA-4952-2019
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-4952-2020:
(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 – February 20, 2020 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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

Safety First