



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**

**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
 - 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 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:** ___

3. **NHA-4952-2020:** Approving the Award of a Contract for Waste Management Services to Navajo Sanitation, Inc. P.O. Box 237, Window Rock, Arizona for Fiscal Year 2020, 2021 and 2022 in the Amount of Six Million Three Hundred Ninety-Six Thousand Six Hundred Fifty-Five Dollars and Eighty-Six Cents (\$6,396,655.86). (TAB 8)

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:** ___