BOARD OF COMMISSIONERS
REGULAR CALLED MEETING

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

February 22, 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. Beecner, 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 – January 25, 2020
   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 – Terrilyn 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-4953-2020: Approving an Amendment to the NHA Travel Policy (TAB 6)
   Review Resolution NHA-4953-2020
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___
   Adopt Resolution NHA-4953-2020:
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___

2. NHA-4954-2020: Authorizing the Navajo Housing Authority to Enter Into an
   On-Call Architectural and Engineering Services Agreement with Dyron Murphy Architects, P.C.
   for Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars
   ($3,000,000). (TAB 7)
   Review Resolution NHA-4954-2019
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___
   Adopt Resolution NHA-4954-2020:
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___

3. NHA-4955-2020: Authorizing the Navajo Housing Authority to Enter Into an
   On-Call Architectural and Engineering Services Agreement with AECOM Services, Inc. for
   Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars
   ($3,000,000). (TAB 8)
   Review Resolution NHA-4955-2019
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___
   Adopt Resolution NHA-4955-2020:
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___

4. NHA-4956-2020: Authorizing the Navajo Housing Authority to Enter Into an
   On-Call Architectural and Engineering Services Agreement with Suina Design + Architecture,
   LLC for Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars
   ($3,000,000). (TAB 9)
   Review Resolution NHA-4956-2019
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___
   Adopt Resolution NHA-4956-2020:
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___

5. NHA-4957-2020: Authorizing the Navajo Housing Authority to Enter Into an
   On-Call Architectural and Engineering Services Agreement with Indigenous Design Studios +
   Architecture, LLC for Projects in Planning and Existing Projects in the Amount Not to Exceed
   Three Million Dollars ($3,000,000). (TAB 10)
   Review Resolution NHA-4957-2019
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___
   Adopt Resolution NHA-4957-2020:
   (M): ____ (S): ____ AYES: ___ NAYES: ____ ABSTENTIONS: ___

Safety First
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 – March 18, 2020 @ 9:00 am
   DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

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