BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
VIA CONFERENCE CALL

May 14, 2020
1:30 P.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. Begay, Secretary, Tenant/Homebuyer Representative
   _____ Frankie C. Lee, Treasurer, Licensed Professional Engineer Representative

II. REVIEW AND ADOPT AGENDA
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

III. NHA REPORTS – NONE

IV. REVIEW & APPROVE RESOLUTIONS
   1. NHA-4964-2020: Authorizing the Navajo Housing Authority to Enter Into a Professional Services Agreement with WHPacific, Inc., to Provide Construction Code Inspection Services and Plan Design Reviews in an Amount Not to Exceed One Million Five Hundred Thousand Dollars ($1,500,000.00).
   Review Resolution NHA-4964-2020
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
   Adopt Resolution NHA-4964-2020
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

   Review Resolution NHA-4965-2020
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____
   Adopt Resolution NHA-4965-2020
   (M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

   3. NHA-4966-2020: Authorizing the Chief Executive Officer of the Navajo Housing Authority to Enter into a Professional Information Technology Services Agreement between Navajo Housing Authority and AECOM Technical Services, Inc., for IT Hardware,
Software and Support Services in an Amount Not to Exceed One Million Three Hundred Forty-Three Thousand Eight Hundred Seventy-Eight Dollars and Twenty Cents ($1,343,878.20).

Review Resolution NHA-4966-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4966-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

4. NHA-4967-2020: Approving the Award of a Construction Contract to Arviso Construction Company, Inc., for a New Youth Complex II-B Located in Crownpoint, New Mexico in the Amount Not to Exceed Nine Million Four Hundred Seventy-Four Thousand Four Hundred Thirty-Seven Dollars and Zero Cents ($9,474,437.00).

Review Resolution NHA-4967-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4967-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

5. NHA-4968-2020: Authority the Navajo Housing Authority to Enter into an Emergency On-Call Environmental Cleaning, Sanitation, and Bio-Forensic Restoration Services Agreement between Navajo Housing Authority and Bio-Sheen Services, LLC in an Amount Not to Exceed Four Million Dollars and Zero Cents ($4,000,000.00).

Review Resolution NHA-4968-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___
Adopt Resolution NHA-4968-2020
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

V. EXECUTIVE SESSION (For the Good of the Order)

Executive Session
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Exit Executive Session
(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

VI. OTHER BUSINESS
1. BOC Regular Called Meeting – May 21, 2020 @ 9:00 am
   VIA Teleconference

VII. BENEDICTION

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