

NHA Hooghan—Center of Family Growth, Strength and Beauty **NAVAJO HOUSING AUTHORITY**

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

**VIA Teleconferencing
Call in Number: (605) 475-4000 - Access Code: 968910#**

January 23, 2021

9:00 a.m.

AGENDA

I. CALL TO ORDER; ROLL CALL, INVOCATION; ANNOUNCEMENTS.

ROLL CALL: (*P – Present, L – Late, A – Absent, T – Teleconference*)

- Kerrie L. Begaye, Chairwoman, Tenant/Homebuyer Representative
- Frankie C. Lee, Vice Chairman, Licensed Professional Engineer Representative
- Derrith Watchman-Moore, Secretary/Treasurer, Business Mgmt. Professional Rep.

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 Meeting – December 19, 2020
Via Teleconference
2. Minutes of the BOC Special Meeting – January 4, 2021
Via Teleconference

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 – Frank Dayish, CEO (TAB 2)
2. Operations Report – Dwayne Waseta, COO (TAB 3)
3. Administrative Branch Report – Terrilynn Cook, CAO (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (Executive Session) (TAB 5)

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Adopt Reports:

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

VI. REVIEW & APPROVE RESOLUTIONS

1. **NHA-5008-2021:** Approving the Disposition of Navajo Housing Authority Property With a Book Value of \$0.00. **(TAB 6)**

Review Resolution NHA-5008-2021

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____

Adopt Resolution NHA-5008-2021

(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: ____

VII. OTHER BUSINESS

1. **BOC Regular Called Meeting – February 18, 2021 @ 9:00 am**
VIA Teleconference

IX. BENEDICTION

X. ADJOURNMENT

(M): ____ (S): ____ AYES: ____ NAYES: ____ ABSTENTIONS: ____