

# 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#

February 20, 2021

9:00 a.m.

### AGENDA

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

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

- \_\_\_ Derrith Watchman-Moore, Chairwoman, Business Mgmt. Professional Rep.  
\_\_\_ Frankie C. Lee, Vice Chairman, Licensed Professional Engineer Representative  
\_\_\_ Kerrie L. Begaye, Secretary/Treasurer, Tenant/Homebuyer 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 – (NONE)

#### V. NHA REPORTS

**Review Reports:**

(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_

1. Cyberattack Recommendations/progress/implementation
2. BOC Directives Chart (Handout)
3. Executive Report – Dwayne Waseta, ICEO (**No Report at this time**)
4. Operations Report – Dwayne Waseta, COO (**TAB 1**)
5. Administrative Branch Report – Terrilynn Cook, CAO (**TAB 2**)
6. Financial Services Branch – Cathy Long, CFO (**Executive Session**) (**TAB 3**)

**Adopt Reports:**

(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_

#### VI. REVIEW & APPROVE RESOLUTIONS

1. **NHA-5012-2021:** Approving the Award of a Construction Contract to Souers Construction, Inc. for the Exterior Upgrade for 36 Public Rental Units Located at Project NM15-051, Nageezi, NM15-095, Standing Rock; and NM15-082, Chichiltah, NM in the amount not to exceed One Million Seven Hundred Eighty-Two Thousand Dollars (\$1,782,000.00). (**TAB 4**)

**Review Resolution NHA-5012-2021**

(M): \_\_\_ (S): \_\_\_ AYES: \_\_\_ NAYES: \_\_\_ ABSTENTIONS: \_\_\_

**AGENDA - Regular Called Meeting**

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**Adopt Resolution NHA-5012-2021**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_

**r 2. NHA-5013-2021:** Approving the Navajo Housing Authority's Nullification and Release of Collateral Assignment of Homesite Lease's for Participation in the Mutual Help Homeownership Program: Tuba City AZ, AZ12-174 (1); Low Mountain AZ, AZ12-184 (1); Whitecone AZ, AZ12-190 (1). **(TAB 5)**

**Review Resolution NHA-5013-2021**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_

**Adopt Resolution NHA-5013-2021**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_

**3. NHA-5014-2021:** Approving the Navajo Housing Authority Transfer of Its Interest in Home and Recommending to the Navajo Nation President the Assignment of a Leasehold Interest to Homebuyers of the Mutual Help Homeownership Program; Fort Defiance AZ, AZ12-108(801) (1); Tuba City AZ, AZ12-114 (1); Fort Defiance AZ, AZ12-136 (1); Dilcon AZ, AZ12-154 AKA AZ12-541 (1); Whitecone AZ, AZ12-165 (2); Greasewood AZ, AZ12-166 (1); Coalmine AZ, AZ12-169 (2), Two Grey Hill NM, NM15-66 (1); Ojo Encino NM, NM15-93 (1); Shiprock NM, NM15-99 (1); Naschitti NM, NM15-102 (1); Shiprock NM, NM15-112 (1); Sheepsprings NM, NM15-113 (1); Ojo Amarillo NM, NM15-114 (1); Dalton Pass NM, NM15-115 (1); Red Valley (Mitten Rock) NM, NM15-122 (1); Sheepsprings NM, NM15-123 (1); Crownpoint NM, NM15-129 (1); Tohajiilee NM, NM15-132 (1); Iyanbito NM, NM15-145 (1); Red Mesa UT, UT05-005 (1). **(TAB 6)**

**Review Resolution NHA-5014-2021**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_

**Adopt Resolution NHA-5014-2021**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_

**4. NHA-5015-2021:** Approving the 2021-2025 Navajo Housing Authority Strategic Plan. **(TAB 7)**

**Review Resolution NHA-5015-2021**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_

**Adopt Resolution NHA-5015-2021**

**(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 – March 18, 2021 @ 9:00 am  
VIA Teleconference

**IX. BENEDICTION**

**X. ADJOURNMENT**

**(M):** \_\_\_\_ **(S):** \_\_\_\_ **AYES:** \_\_\_\_ **NAYES:** \_\_\_\_ **ABSTENTIONS:** \_\_\_\_