



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

**BOARD OF COMMISSIONERS
SPECIAL MEETING (RECONVENE)**

**VIA Teleconferencing
Call in Number: (971) 292-4897 - Access Code: 24990#**

February 8, 2021

8:00 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 & APPROVE RESOLUTIONS

1. NHA-XXXX-2021: TBD

Review Resolution NHA-XXXX-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-XXXX-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

2. NHA-XXXX-2021: TBD

Review Resolution NHA-XXXX-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-XXXX-2021

(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 – February 20, 2021 @ 9:00 am
VIA Teleconference

VII. BENEDICTION

VIII. ADJOURNMENT

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