



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

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

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

January 22, 2021

3:00 p.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. NHA REPORTS - NHA Financial Concerns:

- NPI Zero Balance
- HUD Letter of Warning (LOW) Notice
- Auditor’s Concerns

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 – January 23, 2021 @ 9:00 am
VIA Teleconference

VII. BENEDICTION

VIII. ADJOURNMENT

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