

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

BOARD OF COMMISSIONERS SPECIAL MEETING

VIA CONFERENCE CALL

April 17, 2020

5:30 P.M.

MINUTES

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

A Special Meeting of the Board of Commissioners of the Navajo Housing Authority was held on Friday, April 17, 2020. The Meeting was called to order by Board of Commissioner Chairman, Kris Beecher at 5:35 p.m., VIA Teleconference.

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

Kris O. Beecher, Chairman, Tenant/Homebuyer Representative (*Teleconference*)

Derrith Watchman-Moore, Vice Chairwoman, Business Mgmt. Professional Rep. (*Teleconference*)

Kerrie L. Begaye, Secretary, Tenant/Homebuyer Representative (*Teleconference*)

Frankie C. Lee, Treasurer, Licensed Professional Engineer Representative (*Teleconference*)

II. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Derrith Watchman-Moore motioned to adopt the agenda, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

III. REVIEW & APPROVE RESOLUTION:

1. NHA-4963-2020: Authorizing the Use of CARES ACT IHBG Funds and NAHASDA Annual IHBG Funds for the Navajo Nation's COVID-19 Response.

MOTION: Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4963-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

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

MOTION: Commissioner Kerrie Begaye motioned to go into executive session at 5:48 p.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Derrith Watchman-Moore motioned to exit executive session at 6:19 p.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

V. OTHER BUSINESS

MINUTES of the Board of Commissioners Special Meeting

April 17, 2020

Page | 2

1. BOC Regular Called Meeting – May 21, 2020 @ 9:00 a.m.
VIA Teleconference

VI. BENEDICTION – Kris Beecher, Chairperson

VII. ADJOURNMENT

MOTION: Commissioner Frankie Lee motioned to adjourn the Special Meeting at 6:21 p.m., seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

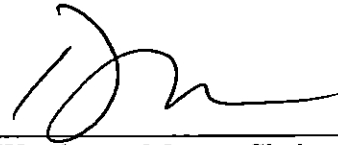
CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the April 17, 2020 Special Meeting be adopted and this was seconded by Commissioner Kerrae Begaye.

Same was passed by the following:


AYES: 3 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **April 17, 2020**, was adopted this **31st** day of **July** 2020.



Derrith Watchman-Moore, Chairwoman
NHA BOARD OF COMMISSIONERS

ATTEST:



Kerrie L. Begaye, Secretary
NHA BOARD OF COMMISSIONERS