



**BOARD OF COMMISSIONERS
 SPECIAL MEETING**

VIA CONFERENCE CALL

April 23, 2020

1:30 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 Thursday, April 23, 2020. The Meeting was called to order by Board of Commissioner Chairperson, Kris Beecher at 1:40 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 Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

III. NHA REPORTS

1. Organizational Chart – Top Layer
2. Hazardous Pay & Incentive Pay Rate Policy

MOTION: Commissioner Derrith Watchman-Moore motioned to receive the two Resolution items as a report, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions

IV. REVIEW & APPROVE RESOLUTIONS

1. **NHA-4964-2020:** Approving the Update to the Organizational Structure of the Navajo Housing Authority and Authorizing the Implementation of the Reorganizational Plan. (**Need to Prepare the Analysis, the Resolution was received as a report.**)

2. **NHA-4965-2020:** Approving the Amendment to the NHA Personnel Policies & Procedures Manual that Includes a New Hazardous Duty & Incentive Pay Rate Policy and Procedures. (**Received as a report**)

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

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MOTION: Commissioner Derrith Watchman-Moore motioned to go into executive session at 2:44 p.m., seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Derrith Watchman-Moore motioned to exit executive session at 4:03, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

VI. OTHER BUSINESS

1. BOC Regular Called Meeting – May 23, 2020 @ 9:00 am
VIA Conference

VII. BENEDICTION – Kris Beecher, Chairperson

VIII. ADJOURNMENT

MOTION: Commissioner Derrith Watchman-Moore motioned to adjourn the Special Meeting at 4:04 p.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

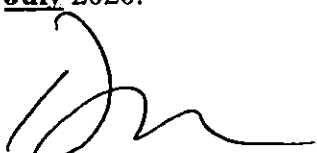
CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the April 23, 2020 Special Meeting be adopted and this was seconded by Commissioner Kerrie 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 23, 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