

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

## **BOARD OF COMMISSIONERS SPECIAL MEETING**

### **VIA CONFERENCE CALL**

**April 6, 2020**

**10:00 A.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 Monday, April 6, 2020. The Meeting was called to order by Board of Commissioner Chairman, Kris O. Beecher at 10:06 a.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 Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

#### **REVIEW & APPROVE RESOLUTIONS**

1. **NHA-4960-2020:** Amendment to Board Resolution NHA-4959-2020 that Authorizes the Use of Non-Program Income in the Amount of One Million Dollars (\$1,000,000.00) for Navajo Nation's COVID-19 Response.

**MOTION:** Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4960-2020, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Frankie Lee motioned to adopt Resolution NHA-4960-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4961-2020:** Ratifying the Authorization of the Use of Forbearance for Public Rental and Homebuyer Program Payments for the Months of April 2020 and May 2020 in Support of the Navajo Housing Authority's Internal COVID-19 Response.

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**MOTION:** Commissioner Frankie Lee motioned to review Resolution NHA-4961-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Derrith Watchman-Moore motioned to adopt Resolution NHA-4961-2020 with an amendment, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

3. **NHA-4962-2020:** Ratifying the Authorization to Use NAHASDA Funding for the Navajo Housing Authority's Internal COVID-19 Response and Supporting the Authorization of Necessary Administrative Leave for NHA Employees.

**MOTION:** Commissioner Frankie Lee motioned to review Resolution NHA-4962-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Derrith Watchman-Moore motioned to adopt Resolution NHA-4962-2020. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**VII. EXECUTIVE SESSION (For the Good of the Order)**

**MOTION:** Commissioner Frankie Lee motioned to go into executive session at 11:14 am, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Frankie Lee motioned to exit executive session at 1:24 pm, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**VIII. OTHER BUSINESS**

1. BOC Regular Called Meeting – April 16, 2020 @ 9:00 am  
DCSD Conf. Room #116, Fort Defiance, AZ

**IX. BENEDICTION – Kris Beecher, BOC Chairperson**

**X. ADJOURNMENT**

**MOTION:** Commissioner Frankie Lee motioned to adjourn the Special Meeting at 1:25 pm, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**C E R T I F I C A T I O N**

Commissioner Frankie Lee moved that the foregoing minutes of the April 6, 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

*Safety First*

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The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **April 6, 2020**, was adopted this **31st** day of **July** 2020.



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Derrith Watchman-Moore, Chairwoman  
**NHA BOARD OF COMMISSIONERS**

**ATTEST:**



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Kerrie L. Begaye, Secretary  
**NHA BOARD OF COMMISSIONERS**