



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

**BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING**

**NHA Central Office Conference Room  
Window Rock, AZ**

**August 16, 2019  
4:00 p.m.**

**MINUTES**

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

A Special Called Meeting of the Board of Commissioners of the Navajo Housing Authority was held on Friday, August 16, 2019. The Meeting was called to order by Board of Commissioner Chairman, Kris Beecher at 4:05 pm., at the NHA Central Office Conference Room in Window Rock, AZ.

**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 Representative (*Teleconference*)

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

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

**II. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**III. REVIEW AND ADOPT AGENDA**

**MOTION:** Commissioner Derrith Watchman-Moore motioned to review and adopt the agenda, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

**IV. NHA REPORTS – NONE**

**V. REVIEW & APPROVE RESOLUTIONS**

1. **NHA-4920-2019:** Recommending to the Navajo Nation to Approve and Authorize the Navajo Housing Authority to Submit a Renewal Grant Application to HUD for the Tribal HUD-VASH Program.

**MOTION:** Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4920-2019, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Derrith Watchman-Moore motioned to adopt Resolution NHA-4920-2019, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**VI. EXECUTIVE SESSION (For the Good of the Order) - NONE**

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**VII. OTHER BUSINESS**

1. BOC Regular Called Meeting – August 24, 2019 @ 9:00 am  
DCSD Conf. Room #116, Fort Defiance, AZ

**VIII. BENEDICTION – Ernest Franklin, Jr., Interim Chief Operating Officer**

**IX. ADJOURNMENT**

**MOTION:** Commissioner Frankie Lee motioned to adjourn the Special Called Meeting of the Board of Commissioners at 4:15 pm, 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 August 16, 2019 Special Called Meeting be adopted and this was seconded by Commissioner Derrith Watchman-Moore.

Same was passed by the following:

AYES: 4 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Called Meeting held on August 16, 2019, was adopted this 21st day of September 2019.



Kris Beecher, Chairperson  
NHA BOARD OF COMMISSIONERS

**ATTEST:**



Kerrie L. Begaye, Secretary  
NHA BOARD OF COMMISSIONERS