



**BOARD OF COMMISSIONERS
REGULAR CALLED MEETING**

**Development & Construction Services Division
Conference Room #116
Fort Defiance, AZ**

**December 19, 2019
9:00 a.m.**

MINUTES

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

A Regular Called Meeting of the Board of Commissioners of the Navajo Housing Authority was held on Thursday, December 19, 2019. The Meeting was called to order by Board of Commissioner Vice-Chairwoman, Derrith Watchman-Moore at 9:14 am., at the NHA Central Office Turquoise Conference Room in Window Rock, AZ. (Pro temp Chair will not be voting).

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

Kris O. Beecher, Chairman, Tenant/Homebuyer Representative – GoTo Meeting
Derrith Watchman-Moore, Vice Chairwoman, Business Mgmt. Professional Rep. - Present
Kerrie L. Begaye, Secretary, Tenant/Homebuyer Representative – GoTo Meeting
Frankie C. Lee, Treasurer, Licensed Professional Engineer Representative - Present

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Kris Beecher motioned to review and adopt the agenda with an amendment of adding Resolution NHA-4950-2019: NHA Travel Policy, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

IV. REVIEW AND ADOPT MINUTES

1. Minutes of the BOC Special Called Meeting – October 3, 2019
NHA Central Office Conference Room, Window Rock, AZ
2. Minutes of the BOC Regular Called Meeting – November 21, 2019
NHA Central Office Conference Room, Window Rock, AZ

MOTION: Commissioner Kris Beecher motioned to review and adopt the minutes of the October 3, 2019 Special Called Meeting and the November 21, 2019 Regular Called Meeting, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

V. NHA REPORTS

Review Reports:

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

1. Executive Report – Dwayne Waseta, Interim CEO (TAB 2)
2. Operations Report – Ernest Franklin, Jr., Interim COO – (TAB 3)

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3. Administrative Branch Report – Terrilynn Cook, CAO – (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (TAB 5) (Executive Session)

Adopt Reports:

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

VI. REVIEW & APPROVE RESOLUTIONS

1. **Recall Resolution NHA-4918-2019:** Approving the Revision to the Navajo Housing Authority Procurement Policy. (TAB 6)

MOTION: Commissioner Derrith Watchman-Moore motioned to **TABLE** Resolution NHA-4918-2019 on July 22, 2019, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

Recall Resolution NHA-4918-2019:

MOTION: Commissioner Kris Beecher motioned to Recall Resolution NHA-4918-2019, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kris Beecher motioned to review Resolution NHA-4918-2019, seconded by Commissioner Frankie. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kris Beecher motioned to adopt Resolution NHA-4918-2019 with technical changes in the policy, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4948-2019:** Approving and Authorizing a Professional Services Agreement with Patterson V. Joe to Provide Professional Law Services to the Navajo Housing Authority.

MOTION: Commissioner Kris Beecher motioned to adopt Resolution NHA-4948-2019, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

3. **NHA-4949-2019:** Approving the Fiscal Year 2019 Annual Performance Report for the 2019 Navajo Nation Housing Plan.

MOTION: Commissioner Kris Beecher motioned to adopt Resolution NHA-4949-2019, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

4. **NHA-4950-2019:** Approving an Amendment to the NHA Travel Policy.

MOTION: Commissioner Frankie Lee motioned to **TABLE** Resolution NHA-4950-2019, seconded by Commissioner Kris Beecher. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

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

MOTION: Commissioner Kris Beecher motioned to go into executive session at 3:05 pm, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

Safety First

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MOTION: Commissioner Kris Beecher motioned to exit executive session at 6:43 pm, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – January 25, 2020 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION – Commissioner Frankie Lee

X. ADJOURNMENT

MOTION: Commissioner Frankie Lee motioned to adjourn the Regular Called meeting at 6:43 pm, seconded by Commissioner Kris Beecher. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

CERTIFICATION

Commissioner Kerrie Begaye moved that the foregoing minutes of the December 19, 2019 Regular Called Meeting be adopted and this was seconded by Commissioner Frankie Lee.

Same was passed by the following:

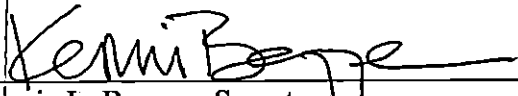
AYES: 4 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Regular Called Meeting held on **December 19, 2019**, was adopted this **25th** day of **January** 2020.



Kris Beecher, Chairperson
NHA BOARD OF COMMISSIONERS

ATTEST:



Kerrie L. Begaye, Secretary
NHA BOARD OF COMMISSIONERS