



**BOARD OF COMMISSIONERS  
REGULAR MEETING**

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

**February 22, 2020**

**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 Saturday, February 22, 2020. The Meeting was called to order by Board of Commissioner Vice-Chairwoman, Derrith Watchman-Moore at 9:18 a.m., at the Development & Construction Services Division Conference Room #116 in Fort Defiance, AZ.

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

Kris O. Beecher, Chairman, Tenant/Homebuyer Representative – GoTo

Derrith Watchman-Moore, Vice Chairwoman, Business Mgmt. Professional Rep. -Present

Kerrie L. Begaye, Secretary, Tenant/Homebuyer Representative – Present

Frankie C. Lee, Treasurer, Licensed Professional Engineer Representative – GoTo

Invocation: Heather L. Duncan, HMDD

**II. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**III. REVIEW AND ADOPT AGENDA**

**MOTION:** Commissioner Kris Beecher motioned to review and amend the agenda to add Resolution NHA-4958-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions

**MOTION:** Commissioner Kris Beecher motioned to adopt the agenda as amended, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 Favor, 0 Opposed, 0 Abstention.

**IV. REVIEW AND ADOPT MINUTES**

1. Minutes of the BOC Regular Called Meeting – January 25, 2020

Development & Construction Services Division Conf. Rm 116, Ft. Defiance, AZ

**MOTION:** Commissioner Kris Beecher motioned to review and adopt the Minutes, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

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**V. NHA REPORTS**

**MOTION:** Commissioner Kris Beecher motioned to review the reports, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

1. Executive Report – Dwayne Waseta, Interim CEO
2. Operations Report – Ernest Franklin, Jr., Interim COO
3. Administrative Branch Report – Terrilynn Cook, CAO
4. Financial Services Branch – Cathy Long, CFO (**Executive Session**)

**Adopt Reports:**

**MOTION:** Commissioner Kris Beecher motioned to adopt the reports, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

**VI. REVIEW & APPROVE RESOLUTIONS**

1. **NHA-4953-2020:** Approving an Amendment to the NHA Travel Policy.

**MOTION:** Commissioner Kris Beecher motioned to review Resolution NHA-4953-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Kris Beecher motioned to adopt Resolution NHA-4953-2020 with amendments, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4954-2020:** Authorizing the Navajo Housing Authority to Enter Into an On-Call Architectural and Engineering Services Agreement with Dyron Murphy Architects, P.C. for Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars (\$3,000,000).

**MOTION:** Commissioner Kris Beecher motioned to review Resolution NHA-4954-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Kris Beecher motioned to adopt Resolution NHA-4954-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 1 Abstention.

3. **NHA-4955-2020:** Authorizing the Navajo Housing Authority to Enter Into an On-Call Architectural and Engineering Services Agreement with AECOM Services, Inc. for Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars (\$3,000,000).

**MOTION:** Commissioner Kris Beecher motioned to review Resolution NHA-4955-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Kris Beecher motioned to adopt Resolution NHA-4955-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 1 Abstention.

4. **NHA-4956-2020:** Authorizing the Navajo Housing Authority to Enter Into an On-Call Architectural and Engineering Services Agreement with Suina Design + Architecture,

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LLC for Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars (\$3,000,000).

**MOTION:** Commissioner Kris Beecher motioned to review and adopt Resolution NHA-4956-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 1 Abstention.

5. **NHA-4957-2020:** Authorizing the Navajo Housing Authority to Enter Into an On-Call Architectural and Engineering Services Agreement with Indigenous Design Studios + Architecture, LLC for Projects in Planning and Existing Projects in the Amount Not to Exceed Three Million Dollars (\$3,000,000).

**MOTION:** Commissioner Kris Beecher motioned to review and adopt Resolution NHA-4957-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 1 Abstention.

6. **NHA-4958-2020:** Approving Employment Contract for New Chief Executive Officer, Frank Dayish.

**MOTION:** Commissioner Kris Beecher motioned to Review Resolution NHA-4958-2020, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Kris Beecher motioned to adopt Resolution NHA-4958-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 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 3:44 p.m., seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**MOTION:** Commissioner Kris Beecher motioned to exit executive session at 6:48 p.m., seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**VIII. OTHER BUSINESS**

1. BOC Regular Called Meeting – March 27, 2020 @ 9:00 am  
DCSD Conf. Room #116, Fort Defiance, AZ

**IX. BENEDICTION – Doreen L. Yazzie, EA**

**X. ADJOURNMENT**

**MOTION:** Commissioner Kris Beecher motioned to adjourn the Board of Commissioners Regular Called meeting at 6:54 p.m., seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

**CERTIFICATION**

Commissioner Frankie Lee moved that the foregoing minutes of the February 22, 2020 Regular 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 Regular Meeting held on **February 22, 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