



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

**BOARD OF COMMISSIONERS
REGULAR CALLED MEETING**

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

**January 25, 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, January 25, 2020. The Meeting was called to order by Board of Commissioner Chairman, Kris Beecher at 9:04 am., 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 - Present
- Derrith Watchman-Moore, Vice Chairwoman, Business Mgmt. Professional Rep. - GoTo
- Kerrie L. Begaye, Secretary, Tenant/Homebuyer Representative - Present
- Frankie C. Lee, Treasurer, Licensed Professional Engineer Representative - GoTo

Invocation – Doreen L. Yazzie, EA

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Kerrie Begaye motioned to review and adopt the agenda, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

IV. REVIEW AND ADOPT MINUTES

- 1. Minutes of the BOC Regular Called Meeting – December 19, 2019

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

MOTION: Commissioner Kerrie L. Begaye motioned to review and adopt the minutes, seconded by Commissioner Frankie Lee. **MOTION CARRIES** with 4 in Favor, 0 Opposed, 0 Abstentions.

V. NHA REPORTS

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

- 1. Executive Report – Dwayne Waseta, Interim CEO

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

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

VI. REVIEW & APPROVE RESOLUTIONS

1. **Recall Resolution NHA-4917-2019:** Approving the Navajo Housing Authority Whistleblower Policy.

MOTION: Commissioner Derrith Watchman-Moore motioned to **TABLE** Resolution NHA-4917-2019 on July 22, 2019, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kerrie Begaye motioned to recall and review Resolution NHA-4917-2019, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kerrie Begaye motioned to adopt Resolution NHA-4917-2019 with the amendments and adding technical language in the policy with an implementation of an SOP, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4951-2020:** Approving the Award of a Construction Contract to Benally/Woodruff Construction, LLC for the Exterior Upgrades for 40 PR Units located at Project AZ12-039, Kayenta and AZ2-059, Tonalea, Arizona in the Amount Not to Exceed One Million Eight Hundred Thirty Thousand Dollars (\$1,830,000.00).

MOTION: Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4951-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

Adopt Resolution NHA-4951-2020:

MOTION: Commissioner Frankie Lee to adopt Resolution NHA-4951-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

3. **NHA-4952-2020:** Approving the Award of a Contract for Waste Management Services to Navajo Sanitation, Inc. P.O. Box 237, Window Rock, Arizona for Fiscal Year 2020, 2021 and 2022 in the Amount of Six Million Three Hundred Ninety-Six Thousand Six Hundred Fifty-Five Dollars and Eighty-Six Cents (\$6,396,655.86).

MOTION: Commissioner Kerrie Begaye motioned to review Resolution NHA-4952-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Derrith Watchman-Moore motioned to adopt Resolution NHA-4952-2020, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

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

MOTION: Commissioner Kerrie L. Begaye motioned to go into executive session at 3:43 pm, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kerrie Begaye motioned to exit executive session at 6:35 pm, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – February 22, 2020 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION – Cathy Long, CFO

X. ADJOURNMENT

MOTION: Commissioner Kerrie L. Begaye motioned to adjourn the Regular Called meeting at 6:42 pm, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

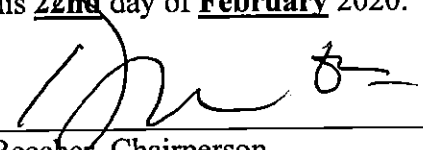
C E R T I F I C A T I O N

Commissioner Kris Beecher moved that the foregoing minutes of the January 25, 2020 Regular Called 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 Called Meeting held on **January 25, 2020**, was adopted this 22nd day of February 2020.



Kris Beecher, Chairperson
NHA BOARD OF COMMISSIONERS

ATTEST:



Kerrie L. Begaye, Secretary
NHA BOARD OF COMMISSIONERS