

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

BOARD OF COMMISSIONERS SPECIAL MEETING

VIA CONFERENCE CALL

Call in number (971) 292.4897 Pin 24990

July 13, 2020

12:00 P.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, July 13, 2020. The Meeting was called to order by Board of Commissioner Pro-Temp Chairwoman, Derrith Watchman-Moore at 12:19 p.m., VIA Teleconference.

ROLL CALL: (*P – Present, L – Late, A – Absent, T – 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 Frankie Lee motioned to adopt the agenda, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

III. NHA REPORTS

1. Executive Session

IV. REVIEW & APPROVE RESOLUTIONS - NONE

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

MOTION: Commissioner Frankie Lee motioned to go into executive session at 12:19 p.m., seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kerrie Begaye motioned to exit executive session at 2:38 pm., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VI. OTHER BUSINESS

1. BOC Regular Called Meeting – July 31, 2020 @ 9:00 am
VIA Teleconference

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VII. BENEDICTION - None

VIII. ADJOURNMENT

MOTION: Commissioner Kerrie Begaye motioned to adjourn the Special Meeting at 2:42 p.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the July 13, 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

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **July 13, 2020**, was adopted this **31st** day of **July** 2020.



Derrith Watchman-Moore, Chairwoman
NHA BOARD OF COMMISSIONERS

ATTEST:



Kerrie L. Begaye, Secretary
NHA BOARD OF COMMISSIONERS