



**BOARD OF COMMISSIONERS
REGULAR MEETING**

VIA Teleconference

Call in number (605) 475-4000 access code: 968910#

July 31, 2020

10:00 a.m.

MINUTES

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

A Regular Meeting of the Board of Commissioners of the Navajo Housing Authority was held on Friday, July 31, 2020. The meeting was called to order by Board of Commissioner Pro Temp Chairwoman, Derrith Watchman-Moore at 10:05 a.m. Via Teleconference.

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

Derrith Watchman-Moore, Chairwoman, Business Mgmt. Professional Rep.
(*Teleconference*)

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

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

Invocation: Doreen L. Yazzie, EA

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

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

IV. REVIEW AND ADOPT MINUTES

1. Minutes of the BOC Regular Meeting – February 22, 2020
DCSD Conference Room #116, Fort Defiance, AZ
2. Minutes of the BOC Special Meeting – March 23, 2020
VIA Teleconference
3. Minutes of the BOC Special Meeting – April 6, 2020
VIA Teleconference
4. Minutes of the BOC Special Meeting – April 17, 2020
VIA Teleconference
5. Minutes of the BOC Special Meeting – April 23, 2020
Via Teleconference

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6. Minutes of the BOC Special Meeting – May 14, 2020
VIA Teleconference
7. Minutes of the BOC Regular Meeting – May 23, 2020
VIA Teleconference
8. Minutes of the BOC Special Meeting – June 19, 2020
DCSD Conference Room #116, Fort Defiance, AZ
9. Minutes of the BOC Special Meeting – July 13, 2020
VIA Teleconference
10. Minutes of the BOC Special Meeting – July 24, 2020
VIA Teleconference

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

V. NHA REPORTS

MOTION: Commissioner Frankie Lee 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, Delegated CEO
2. Operations Report – Dwayne Waseta, COO
3. Administrative Branch Report – Terrilynn Cook, CAO
4. Information Technology Branch – Ernest Franklin, Jr., ICIO
5. Financial Services Branch – Cathy Long, CFO (**Executive Session**)
6. Microsoft NAV System Assessment for NHA – Dwayne Waseta, ACEO

MOTION: Commissioner Kerrie Begaye 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-4969-2020:** Approving the Coronavirus (COVID-19) Return-to-Work Policy and Procedures.

MOTION: Commissioner Frankie Lee motioned to review Resolution NHA-4969-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-4969-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4970-2020:** Recommending to the Navajo Nation Council to Amend Resolution CO-57-17 by Authorizing an Extension of a Limited Waiver of Sovereign Immunity Allowing the Navajo Nation to be Sued in Federal District Court Regarding Compliance with the National Environmental Protection Act (NEPA) in Carrying Out HUD Grants and Authorizing the President of the Navajo Nation to Sign Form 7015.15 Through September 30, 2025.

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MOTION: Commissioner Frankie Lee motioned to review Resolution NHA-4970-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-4970-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

3. NHA-4971-2020: Electing NHA Board of Commissioners Officers.

MOTION: Commissioner Kerrie Begaye motioned to review Resolution NHA-4971-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-4971-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

4. NHA-4972-2020: Authorizing the Amendment of Resolution NHA-4966-2020 to Allow the Chief Executive Office of the Navajo Housing Authority to Substitute and Authorize a Professional Information Technology Services Agreement between Navajo Housing Authority and AECOM Technical Services, Inc. for IT Hardware, Software and Support Services in an Amount not to Exceed One Million Three Hundred Forty-Three Thousand Eight Hundred Seventy-Eight Dollars and Twenty Cents (\$1,343,878.20).

MOTION: Commissioner Kerrie Begaye motioned to review Resolution NHA-4972-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-4972-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

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

MOTION: Commissioner Kerrie Begaye motioned to go into executive session at 4:07 p.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Kerrie Begaye motioned to exit executive session at 7:05 p.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – August 20, 2020 @ 9:00 am
VIA Teleconference

IX. BENEDICTION - None

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X. ADJOURNMENT

MOTION: Commissioner Kerrie Begaye motioned to adjourn the Regular Meeting at 7:18 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 31, 2020 Regular Meeting be adopted and this was seconded by Commissioner Derrith Watchman-Moore

Same was passed by the following:

AYES: 2 NAYES: 0 ABSTENTIONS: 1

The Secretary, thereupon, declared said motion carried and said minutes of the Regular Meeting held on **July 31, 2020**, was adopted this **20th** day of **August** 2020.



Kerrie L. Begaye, Chairwoman
NHA BOARD OF COMMISSIONERS

ATTEST:



Derrith Watchman-Moore, Secretary/Treasurer
NHA BOARD OF COMMISSIONERS