



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

**BOARD OF COMMISSIONERS
 SPECIAL MEETING**

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

June 19, 2020

9:30 A.M. to 1:00 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 Friday, June 19, 2020. The Meeting was called to order by Board of Commissioner Pro-Temp Chairwoman, Derrith Watchman-Moore at 10:52 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*)

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

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

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

II. REVIEW AND ADOPT AGENDA

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

III. NHA REPORTS

MOTION: Commissioner Frankie Lee motioned to review reports number 3 through 8 in executive session, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

1. NHA Directive FY2020-01
2. NHA Directive FY2020-02

IV. REVIEW & APPROVE RESOLUTIONS - NONE

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

Executive Session

MOTION: Commissioner Frankie Lee motioned to go into executive session at 11:16 am, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

Sandstone Report - Luis Ochoa, Quarles & Brady

1. FlexCrete Report - Luis Ochoa, Quarles & Brady
2. Status of Attorney General Opinion on Board Stipends - Luis Ochoa
3. Status of Service on Dougall - Luis Ochoa
4. Items Requested by Email on June 8, 2020 – Frank Dayish, CEO
5. Status of Mini-IHP and IHBG due June 30, 2020 – Frank Dayish, CEO

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MOTION: Commissioner Frankie Lee motioned to exit executive session at 3:42 pm, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 0 Abstentions.

VI. OTHER BUSINESS

1. BOC Regular Called Meeting – July 16, 2020 @ 9:00 am
VIA Teleconferencing

VII. BENEDICTION – Frank Dayish, CEO

VIII. ADJOURNMENT

MOTION: Commissioner Frankie Lee motioned to adjourn the Special Meeting at 3:56 p.m., seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 0 Abstentions.

CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the February 22, 2020 Special Meeting be adopted and this was seconded by Commissioner Kerrie Begaye.

Same was passed by the following:

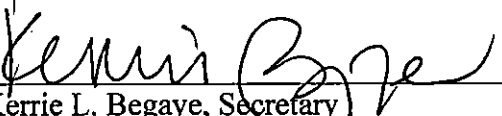
AYES: 3 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **June 19, 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