

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

BOARD OF COMMISSIONERS SPECIAL MEETING

VIA CONFERENCE CALL

March 23, 2020

6:20 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, March 23, 2020. The Meeting was called to order by Board of Commissioner Chairman, Kris O. Beecher at 6:20 p.m., VIA Teleconference.

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

Kris O. Beecher, Chairman, Tenant/Homebuyer Representative (*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 Derrith Watchman-Moore motioned to review and adopt the Agenda, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

III. REVIEW & APPROVE RESOLUTIONS

1. **NHA-4959-2020:** Authorizing Use of Non-Program Income in the Amount of One Million Dollars (\$1,000,000.00) for Navajo Nation's COVID-19 Response.

MOTION: Commissioner Frankie Lee motioned to review Resolution NHA-4959-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to Adopt Resolution NHA-4959-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

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

MOTION: Commissioner Frankie Lee motioned to go into executive session at 6:24 pm, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to exit executive session at 7:20 p.m., seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

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VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – April 16, 2020 @ 9:00 am
DCSD Conf. Room #116, Fort Defiance, AZ

IX. BENEDICTION

X. ADJOURNMENT

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


CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the March 23, 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 **March 23, 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