



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

**BOARD OF COMMISSIONERS
SPECIAL MEETING**

VIA CONFERENCE CALL

May 14, 2020

1:30 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 Thursday, May 14, 2020. The Meeting was called to order by Board of Commissioner Chairperson, Kris Beecher at 1:35 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 the agenda, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Derrith Watchman-Moore motioned to adopt with amend the agenda under the Review & Approval Resolutions as follows: 1. NHA-4965-2020; 2. NHA-4968-2020; 3. NHA-4966-2020; 4. NHA-4967-2020 and 5. NHA-4964-2020 as requested by Mr. Frank Dayish, CEO. That motion was seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

III. NHA REPORTS – NONE

IV. REVIEW & APPROVE RESOLUTIONS

1. **NHA-4965-2020:** Approving an Amendment to the NHA Personnel Policies & Procedures Manual to Include a Hazardous Duty Pay and Essential Duty Differential Pay Rate Policy and Procedure.

MOTION: Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4965-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MINUTES of the Board of Commissioners Special Meeting

May 14, 2020

Page 2

MOTION: Commissioner Derrith Watchman-Moore motioned to TABLE Resolution NHA-4965-2020, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4968-2020:** Authorizing the Navajo Housing Authority to Enter into an Emergency On-Call Environmental Cleaning, Sanitation, and Bio-Forensic Restoration Services Agreement between Navajo Housing Authority and Bio-Sheen Services, LLC in an Amount Not to Exceed Four Million Dollars and Zero Cents (\$4,000,000.00).

MOTION: Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4968-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Derrith Watchman-Moore motioned to TABLE Resolution NHA-4968-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

3. **NHA-4966-2020:** Authorizing the Chief Executive Officer of the Navajo Housing Authority to Enter into 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 Derrith Watchman-Moore motioned to review Resolution NHA-4966-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

At the request of Mr. Dayish, reschedule the rest of the items to a later date, NHA-4966-2020; NHA-4967-2020 and NHA-4964-2020.

4. **NHA-4967-2020:** Approving the Award of a Construction Contract to Arviso Construction Company, Inc., for a New Youth Complex II-B Located in Crownpoint, New Mexico in the Amount Not to Exceed Nine Million Four Hundred Seventy-Four Thousand Four Hundred Thirty-Seven Dollars and Zero Cents (\$9,474,437.00).

RESOLUTION WAS NOT DISCUSSED AT THIS MEETING.

5. **NHA-4964-2020:** Approving the Navajo Housing Authority to Enter Into a Professional Services Agreement with WHPacific, Inc., to Provide Construction Code Inspection Services and Plan Design Reviews in an Amount Not to Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00).

RESOLUTION WAS NOT DISCUSSED AT THIS MEETING.

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

MOTION: Commissioner Derrith Watchman-Moore motioned to go into executive session at 2:44 pm, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to exit executive session at 3:38 p.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MINUTES of the Board of Commissioners Special Meeting

May 14, 2020

Page 3

VI. OTHER BUSINESS

1. BOC Regular Called Meeting – May 23, 2020 @ 9:00 am
VIA Teleconference

VII. BENEDICTION -- Kris Beecher, Chairperson

VIII. ADJOURNMENT

MOTION: Commissioner Frankie Lee motioned to adjourn the Special Meeting at 3:40 p.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

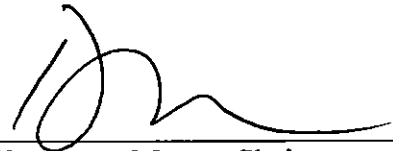
CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the May 14, 2020 Special Meeting be adopted and this was seconded by Commissioner Kerrie Begaye.

Same was passed by the following:

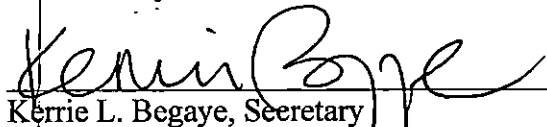
AYES: 3 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **May 14, 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