

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

BOARD OF COMMISSIONERS REGULAR MEETING

VIA Teleconferencing

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

May 23, 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 Saturday, May 23, 2020. The Meeting was called to order by Board of Commissioner Chairman, Kris Beecher at 10:12 am., 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)

Invocation: Frank Dayish, CEO

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. 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.

IV. REVIEW AND ADOPT MINUTES - (NONE)

V. NHA REPORTS

1. Executive Report – Frank Dayish, CEO

2. Operations Report – Dwayne Waseta, Interim COO (no report submitted for March and April, 2020)

Break 1:08 pm to 1:38 pm

3. Administrative Branch Report – Terrilynn Cook, CAO

4. Financial Services Branch – Cathy Long, CFO (**Executive Session**)

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

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VI. REVIEW & APPROVE RESOLUTIONS

1. **NHA-4964-2020:** Authorizing 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).

MOTION: Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4964-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to Adopt Resolution NHA-4964-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-4965-2020:** Approving the Creation and Administration of a New Hazardous Duty Pay Rate Policy and Procedures.

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

MOTION: Commissioner Derrith Watchman-Moore motioned to adopt Resolution NHA-4965-2020, seconded Kerrie Begaye. **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 Frankie Lee motioned to review Resolution NHA-4966-2020, 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-4966-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

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).

MOTION: Commissioner Derrith Watchman-Moore motioned to review Resolution NHA-4967-2020, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-4967-2020, 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 Derrith Watchman-Moore motioned to go into executive Session at 2:43 pm, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

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MOTION: Commissioner Frankie Lee motioned to exit executive session at 4:26 pm, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VIII. OTHER BUSINESS

1. BOC Regular Called Meeting – June 17, 2020 @ 9:00 a.m.
VIA Teleconference

IX. BENEDICTION – Frank Dayish, CEO

X. ADJOURNMENT

MOTION: Commissioner Derrith Watchman-Moore motioned to adjourn the BOC Regular meeting at 4:28 p.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 4 in Favor, 0 Opposed, 0 Abstentions.

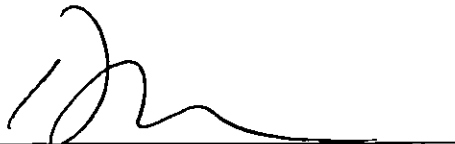
CERTIFICATION

Commissioner Frankie Lee moved that the foregoing minutes of the May 23, 2020 Regular 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 Regular Meeting held on **May 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