

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

VIA Teleconferencing

Call in Number: (605) 475-4000 - Access Code: 968910#

November 19, 2020

9:00 a.m.

AGENDA

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

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

- ___ Kerrie L. Begaye, Chairwoman, Tenant/Homebuyer Representative
- ___ Frankie C. Lee, Vice Chairman, Licensed Professional Engineer Representative
- ___ Derrith Watchman-Moore, Secretary/Treasurer, Business Mgmt. Professional Rep.

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

Review Agenda

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Agenda

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

IV. REVIEW AND ADOPT MINUTES – (TAB 1)

1. Minutes of the BOC Regular Meeting – September 25, 2020
Via Teleconference
2. Minutes of the BOC Regular Meeting – October 31, 2020
Via GoTo and Teleconference

Review Minutes

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Minutes

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

V. NHA REPORTS

Review Reports:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

1. Executive Report – Frank Dayish, CEO (TAB 2)
2. Operations Report – Dwayne Waseta, COO (TAB 3)
3. Administrative Branch Report – Terrilynn Cook, CAO (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (Executive Session) (TAB 5)

Adopt Reports:

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(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

VI. REVIEW & APPROVE RESOLUTIONS

1. **NHA-5000-2020:** Approving the Disposition of Navajo Housing Authority Property With a Book Value of \$270.24. (TAB 6)

Recall Resolution NHA-5000-2020

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-5000-2020

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

2. **NHA-5001-2020:** Approving the Navajo Housing Authority's Nullification and Release of Collateral Assignment of Homesite Lease's for Participation in the Mutual Help Homeownership Program; Shiprock NM, NM15-136 (1); Cudei NM, NM15-136 (2). (TAB 7)

Review Resolution NHA-5001-2020:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-5001-2020

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

3. **NHA-XXXX-2020:** (TAB 8)

Review Resolution NHA-XXXX-2020

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-XXXX-2020:

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

4. **NHA-XXXX-2020:** (TAB 9)

Review Resolution NHA-XXXX-2020

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Adopt Resolution NHA-XXXX-2020

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

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

Executive Session

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

Exit Executive Session

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___

VII. OTHER BUSINESS

1. BOC Regular Called Meeting – December 17, 2020 @ 9:00 am
VIA Teleconference

IX. BENEDICTION

X. ADJOURNMENT

(M): ___ (S): ___ AYES: ___ NAYES: ___ ABSTENTIONS: ___