



**BOARD OF COMMISSIONERS
REGULAR CALLED MEETING**

Via Teleconference

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

September 25, 2020

9:00 a.m.

MINUTES

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 (*Teleconference*)

Frankie C. Lee, Vice Chairman, Licensed Professional Engineer Representative
(*Teleconference*)

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

The Vice Chairman and Secretary-Treasurer remained present for the entire meeting.
The Chairwoman remained present for the meeting, missing less than 15% of the meeting.

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Frankie Lee motioned to review and adopt the agenda, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

IV. REVIEW AND ADOPT MINUTES

1. Minutes of the BOC Regular Meeting – August 28, 2020

DCSD Conference Room #116, Ft. Defiance, AZ and Via Teleconference

MOTION: Commissioner Frankie Lee motioned to adopt the Minutes of the Board of Commissioners Regular Called Meeting on August 28, 2020. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

V. NHA REPORTS

MOTION: Commissioner Lee motioned to review and accept all reports except the CEO's and the CFO's so staff could get back to working on NHA's expenditure goal, and that if there were any issues or concerns in the reports, they could email the Board. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

MINUTES of the Board of Commissioners Regular Called Meeting

September 25, 2020

Page 2

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

MOTION: Derrith Watchman-Moore motioned to accept Mr. Dayish, CEO’s and Ms. Long’s CFO’s Executive Summary Report, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

VI. REVIEW & APPROVE RESOLUTIONS

1. **NHA-4984-2020:** Approving the Use of Non-Program Income in the Total Amount of Seven Hundred One Dollars and Thirty-Seven Cents (\$701.37) to Cover the Lodging Reimbursement to Two Thoreau Maintenance Personnel Alvin Largo, Maintenance Supervisor (\$326.68) and Nadine Yazzie, Administrative Assistant (\$374.49) for an Approved NHA Maintenance Supervisors Meeting for NHA Staff, March 16-19, 2020.

MOTION: Commissioner Frankie Lee motioned to review and adopt Resolution NHA-4984-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

2. **NHA-4985-2020:** Approving the Board of Commissioners Meeting Policy.

MOTION: Commissioner Frankie Lee motioned to review and adopt Resolution NHA-4985-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

3. **NHA-4986-2020:** Amending the Board of Commissioners By-Laws.

MOTION: Commissioner Frankie Lee motioned to review Resolution NHA-4986-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

NHA-4986-2020 was presented and a directive was given to rewrite the amendment, exclude certain items, and bring it back in proper form rather than in draft redline.

MOTION: Commissioner Frankie Lee motioned to Table Resolution NHA-4986-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

4. **NHA-4987-2020:** Approving the 2020 Organizational Structure of the Navajo Housing Authority (as Revised and Further Authorizing the Same and Related Action for Implementation Effective October 1, 2020 Fiscal Year 2021).

MOTION: Commissioner Frankie Lee motioned to review Resolution NHA-4987-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

MOTION: Commissioner Derrith Watchman-Moore motioned to Table Resolution NHA-4987-2020 until a work session occurred with Board input on the Organizational Chart, and until the resolution sets forth what the changes to the organizational chart are. The motion was seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

MINUTES of the Board of Commissioners Regular Called Meeting

September 25, 2020

Page 3

5. NHA-4988-2020: Second Amendment to Board Resolution NHA-4959-2020 that Authorizes the Use of Non-Program Income in the Amount of One Million Dollars (\$1,000,000.00) for the Navajo Nation's COVID-19 Response.

MOTION: Commissioner Frankie Lee motioned to review Resolution NHA-4988-2020, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

MOTION: Commissioner Derrith Watchman-Moore motioned to adopt Resolution NHA-4988-2020, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

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

MOTION: Commissioner Frankie Lee motioned to go into executive session at 12:40 pm, seconded by Commissioner Derrith Watchman-Moore. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 1 Abstention.

MOTION: The Board came out of executive session with a consensus at 1:50 p.m. and announced it took action on a confidential personnel matter in executive session but that information is confidential and shall not be disclose except on advice of counsel.

VII. OTHER BUSINESS

1. BOC Regular Called Meeting – October 31, 2020 @ 9:00 am
Via Teleconference

IX. BENEDICTION

X. ADJOURNMENT

MOTION: Commissioner Derrith Watchman-Moore motioned to adjourn the Board of Commissioners Regular Meeting at 2:05 pm., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 2 in Favor, 0 Opposed, 0 Abstentions.

C E R T I F I C A T I O N

Commissioner Derrith Watchman-Moore moved that the foregoing minutes of the September 25, 2020 Regular Meeting be adopted and this was seconded by Commissioner Frankie Lee.

Same was passed by the following:

AYES: 2 NAYES: 0 ABSTENTIONS: 0

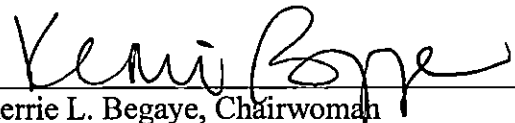
The Secretary, thereupon, declared said motion carried and said minutes of the Regular Meeting held on **September 25, 2020**, was adopted this **19th** day of **December**, 2020.

Safety First

MINUTES of the Board of Commissioners Regular Called Meeting

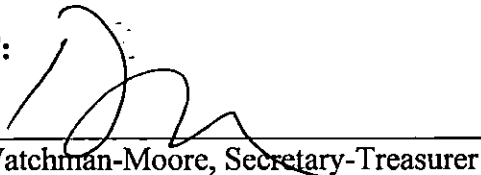
September 25, 2020

Page 4



**Kerrie L. Begaye, Chairwoman
NHA BOARD OF COMMISSIONERS**

ATTEST:



**Derrith Watchman-Moore, Secretary-Treasurer
NHA BOARD OF COMMISSIONERS**