



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

**BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**VIA Teleconferencing  
Call in Number: (971) 292-4897 - Access Code: 24990#**

**April 5, 2021**

**4:00 p.m.**

**AGENDA**

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

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

- \_\_\_ Derrith Watchman-Moore, Chairwoman, Business Mgmt. Professional Rep.
- \_\_\_ Kerrie L. Begaye, Secretary/Treasurer, Tenant/Homebuyer Representative
- \_\_\_ David N. Sloan, Member, Licensed Professional Engineer Representative

**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. NHA REPORTS**

**Review Reports:**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

1. Exit report from Navajo OAG (KPMG)
2. Update Summary report for funding and projects
  - a. 2021 IHP
  - b. Cares
  - c. ERA/IRS
  - d. American Rescue Plan /ARP
3. HUD/LOW updates

**Accept Reports:**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

**V. REVIEW & APPROVE RESOLUTIONS**

1. **NHA-5016-2021:** Approving the Navajo Housing Authority Transfer of Its Interest in Homes and Recommending to the Navajo Nation President the Assignment of a Leasehold Interest to Homebuyers of the Mutual Help Homeownership Program; Bittersprings, AZ, AZ12-99 (1), Cameron, AZ, AZ12-101 (1); Tuba City, AZ, AZ12-114 (1); LeChee, AZ, AZ12-128 (1); Whippoorwill, AZ, AZ12-130 (1); Tuba City, AZ, AZ12-139 (1); Tuba City, AZ, AZ12-143 (2); Ganado, AZ, AZ12-154 (1); Greasewood, AZ, AZ12-166 (1); Coalmine Mesa, AZ, AZ12-169 (2); Smith Lake, NM, NM15-62 AKA NM15-622 (1); Crownpoint, NM, NM15-68 AKA NM15-682 (1); Crownpoint, NM, NM15-76 (1); Churchrock, NM,

*Safety First*

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NM15-78 (1); Standing Rock, NM, NM15-92 (1); Ojo Encino, NM, NM15-100 (1); Casamero, NM, NM15-103 (2); Smith Lake, NM, NM15-108 (4); Rocksprings, NM, NM15-116 (1); Crownpoint, NM, NM15-119 (1); Pinehill, NM, NM15-139 (1). **(Handout)**

**Review Resolution NHA-5016-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

**Adopt Resolution NHA-5016-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

2. **NHA-5017-2021:** Accepting Malcolm P. Johnson's Report on Audit of the Navajo Housing Authority's Basic Financial Statements, Supplemental Information, and Single Audit for the Fiscal Year Ended September 30, 2019. **(Handout)**

**Review Resolution NHA-5017-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

**Adopt Resolution NHA-5017-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

3. **NHA-5018-2021:** Approving the Navajo Housing Authority COVID-19 Emergency Rental Assistance Program Policy. **(Handout)**

**Review Resolution NHA-5018-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

**Adopt Resolution NHA-5018-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

4. **NHA-5019-2021:** Approving the FY 2022 Budget Projection of \$33,602,972 (Thirty-Three Million and Six Hundred Two Thousand and Nine-Hundred Seventy- Two Dollars) and Establishing the Budget Ceiling of Thirty-Five Million Dollars (\$35,000,000) for Preparation of the Fiscal Year 2022 Operating and Capital Budgets for the Navajo Housing Authority. **(Handout)**

**Review Resolution NHA-5019-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

**Adopt Resolution NHA-5019-2021**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_

**VI. 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 – April 24, 2021 @ 9:00 am  
VIA Teleconference

**VIII. BENEDICTION**

**IX. ADJOURNMENT**

**(M):** \_\_\_ **(S):** \_\_\_ **AYES:** \_\_\_ **NAYES:** \_\_\_ **ABSTENTIONS:** \_\_\_