

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

BOARD OF COMMISSIONERS SPECIAL MEETING (RECONVENE)

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

February 8, 2021

8:00 a.m.

MINUTES

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

The Special Meeting held on February 5, 2021 of the Board of Commissioners of the Navajo Housing Authority was reconvened on Monday, February 8, 2021 the meeting was changed to reconvene at 8:00 a.m., by BOC Chairwoman. The meeting was called to order by Board of Commissioners Chairwoman, Derrith Watchman-Moore at 8:13 a.m. via Teleconference.

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

Derrith Watchman-Moore, Chairwoman, Business Mgmt. Professional Rep.
(*Teleconference*)

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

Kerrie L. Begaye, Secretary/Treasurer, Tenant/Homebuyer Representative
(*Teleconference*)

Invocation: Frankie Lee

Attendance Via Teleconference: Derrith Watchman-Moore, BOC Chairwoman; Frankie Lee, BOC Vice Chairman; Kerrie L. Begaye, BOC Secretary/Treasurer; Luis Ochoa, General Counsel, Quarles & Brady, Robert Silva, Staff Attorney; Dwayne Waseta, Chief Operating Officer; Doreen L. Yazzie, EA

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Frankie Lee motioned to adopt the agenda to include 2 resolutions onto the agenda, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

IV. REVIEW & APPROVE RESOLUTIONS

1. **NHA-5010-2021:** Affirming and Ratifying the End of Employment Contract Between the Navajo Housing Authority and Frank Dayish Jr. for the Position of Chief Executive Officer dated February 22, 2020, and Frank Dayish Jr.'s Employment as of February 5, 2021.

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MOTION: Commissioner Kerrie L. Begaye motioned to review Resolution NHA-5010-2021, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

Luis Ochoa, General Counsel presented and read the entire Resolution into the record. Legal Counsel stated there should be no paragraph 8, therefore to merge paragraph 8 to 7.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-5010-2021 with amendments of merging paragraph 8 and 7, should be no paragraph 8, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

2. **NHA-5011-2021:** Appointing Chief Operations Officer Dwayne Waseta as the Navajo Housing Authority Interim Chief Executive Officer.

MOTION: Commissioner Kerrie L. Begaye motioned to review NHA-5011-2021, seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to adopt Resolution NHA-5011-2021, seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

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

MOTION: Commissioner Frankie Lee motioned to go into executive session at 8:58 a.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Frankie Lee motioned to exit executive session at 10:15 a.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VI. OTHER BUSINESS

1. BOC Regular Called Meeting – February 20, 2021 @ 9:00 am
VIA Teleconference

VII. BENEDICTION – Kerrie L. Begaye, BOC Secretary/Treasurer

VIII. ADJOURNMENT

MOTION: Commissioner Kerrie L. Begaye motioned to adjourn the Special Meeting at 10:23 a.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

CERTIFICATION

Commissioner David Sloan moved that the foregoing minutes of the February 8, 2021 Special Meeting be adopted and this was seconded by Commissioner Kerrie L. Begaye.

Same was passed by the following:

AYES: 3 NAYES: 0 ABSTENTIONS: 0

Safety First

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The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **February 8, 2021**, was adopted this **24th** day of **April**, 2021.



Derrith Watchman-Moore, Chairwoman
NHA BOARD OF COMMISSIONERS

ATTEST:



Kerrie L. Begaye, Secretary-Treasurer
NHA BOARD OF COMMISSIONERS