



**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING**

VIA Teleconference

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

January 4, 2021

8:00 a.m.

MINUTES

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

A Special Meeting of the Board of Commissioners of the Navajo Housing Authority was held on Monday, January 4, 2021. The meeting was called to order by Board of Commissioners Chairperson, Kerrie L. Begaye at 8:09 a.m., via Teleconference.

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

Kerrie L. Begaye, Chairwoman, Tenant/Homebuyer Representative – via teleconference

Frankie C. Lee, Vice Chairman, Licensed Professional Engineer Representative – via teleconference

Derrith Watchman-Moore, Secretary-Treasurer, Business Mgmt. Professional Rep. -via teleconference

Invocation: Frank Dayish, CEO

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Watchman-Moore motioned to review and adopt the agenda, seconded by Commissioner Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

IV. REVIEW AND ADOPT MINUTES – (NONE)

V. NHA REPORTS – (NONE)

VI. REVIEW & APPROVE RESOLUTIONS

RECALL Resolution NHA-4996-2020

1. **NHA-4996-2020:** Approving the Fiscal Year 2021 Navajo Nation Indian Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) Indian Housing Block Grant (IHBG) Funding and Requesting Approval by the Resources and Development Committee of the Navajo Nation Council.



Recall Resolution NHA-4996-2020

MOTION: Commissioner Watchman-Moore motioned to recall Resolution NHA-4996-2020, seconded by Commissioner Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Watchman-Moore motioned to review Resolution NHA-4996-2020, seconded by Commissioner Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Watchman-Moore motioned to adopt Resolution NHA-4996-2020, seconded by Commissioner Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VII. EXECUTIVE SESSION (For the Good of the Order) - NONE

VII. OTHER BUSINESS

1. BOC Regular Called Meeting – January 23, 2021 @ 9:00 am
VIA Teleconference

IX. BENEDICTION – Raymond Nopah, Interim Project Manager

X. ADJOURNMENT

MOTION: Commissioner Lee motioned to adjourn the Special Meeting at 10:00 am, seconded by Commissioner Watchman-Moore. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

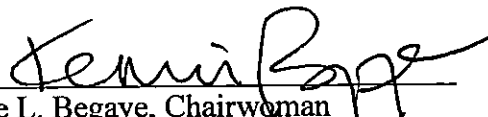
C E R T I F I C A T I O N

Commissioner Frankie Lee moved that the foregoing minutes of the January 4, 2021 Special Meeting be adopted and this was seconded by Commissioner Derrith Watchman-Moore.


Same was passed by the following:

AYES: 3 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **January 4, 2021**, was adopted this **23rd** day of **January**, 2021.



Kerrie L. Begaye, Chairwoman
NHA BOARD OF COMMISSIONERS

ATTEST: 

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