

NHA 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#

February 5, 2021

12:00 p.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 Friday, February 5, 2021. The meeting was called to order by Board of Commissioners Chairwoman, Derrith Watchman-Moore at 12:03 p.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: Kerrie L. Begaye, BOC Secretary/Treasurer

Attendance Via Teleconference: Derrith Watchman-Moore, BOC Chairwoman; Frankie Lee, Vice Chairman; Kerrie L. Begaye, BOC Secretary/Treasurer; Frank Dayish, CEO; Robert Silva, Staff Attorney; Luis Ochoa, General Counsel, Quarles & Brady; Nicole Simmons, Attorney, Quarles & Brady; Doreen L. Yazzie, EA.

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 Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

IV. REVIEW & APPROVE RESOLUTIONS – EXECUTIVE SESSION

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

MOTION: Commissioner Frankie Lee motioned to go into executive session at 12:08 p.m., seconded by Commissioner Kerrie L. Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

1. **NHA-XXXX-2021: TBD**

Review Resolution NHA-XXXX-2021

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

Adopt Resolution NHA-XXXX-2021

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

2. NHA-XXXX-2021: TBD

Review Resolution NHA-XXXX-2021

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

Adopt Resolution NHA-XXXX-2021

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

MOTION: Commissioner Kerrie L. Begaye motioned to executive session at 1:56 p.m., seconded by Commissioner Frankie Lee. **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

VIII. ADJOURNMENT

MOTION: Commissioner Kerrie L. Begaye motioned to adjourn the Special meeting at 2:00 p.m., also noting that the Board of Commissioners will reconvene the Special meeting on Monday, February 8, 2021 at 12:00 p.m., seconded by Commissioner Frankie Lee. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

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

Commissioner David N. Sloan moved that the foregoing minutes of the February 5, 2021 Special Meeting be adopted and this was seconded by Commissioner Kerrie L. Begaye.

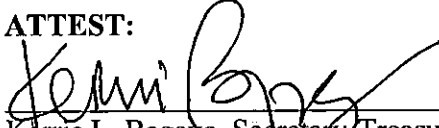
Same was passed by the following:

AYES: 3 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **February 05, 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