



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

**BOARD OF COMMISSIONERS  
REGULAR CALLED MEETING**

VIA Teleconferencing (928) 871-2694 access code: 968910#

June 25, 2021

9:00 a.m.

**AGENDA**

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

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

- \_\_\_ David N. Sloan, Vice-Chairperson, Licensed Professional Engineer Representative
- \_\_\_ Kerrie L. Begaye, Secretary/Treasurer, Tenant/Homebuyer Representative
- \_\_\_ Stanford Lake, Member, Business Mgmt. Professional Rep.

**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. REVIEW AND ADOPT MINUTES – (TAB 1)**

**Review Minutes**

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

1. Minutes of BOC Special Meeting – May 22, 2021  
Via Teleconference

**Adopt Minutes**

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

**V. NHA REPORTS**

**Review Reports:**

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

1. Executive Report – Dwayne Waseta, ICEO (TAB 2)
2. Operations Report – Ernest Franklin, Jr., ICOO (TAB 3)
3. Administrative Branch Report – Terrilynn Cook, CAO (TAB 4)
4. Financial Services Branch – Cathy Long, CFO (Executive Session) (TAB 5)

**Adopt Reports:**

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

**VI. RECEIVE UPDATES ON STATUS OF DIRECTIVES**

**Review Directives:**

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

1. 2021 Board of Commissioners Directives Dashboard (TAB 6)

**Adopt Directives:**

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

**VII. REVIEW & APPROVE RESOLUTIONS**

1. **NHA-5041-2021:** Approving the Public Rental (UFAS) Dwelling Lease Addendum for the Temporary Occupancy of Uniformed Federal Accessibility Standard UFAS Units by a Non-Disabled Eligible Public Rental Program Applicant. (TAB 7)

**Review Resolution NHA-5041-2021**

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

**Adopt Resolution NHA-5041-2021**

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

2. **NHA-5042-2021:** Approving the Award of a Purchase Agreement to NativeVet Materials, LLC in the Amount of One Million Forty-Seven Thousand Four Hundred Forty-Three Dollars and Seventy-Three Cents (\$1,047,443.73) to Purchase Computer Laptops and Equipment for NHA Wide Department. (TAB 8)

**Review Resolution NHA-5042-2021**

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

**Adopt Resolution NHA-5042-2021**

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

3. **NHA-5043-2021:** Approving the Disposition of Navajo Housing Authority Excess Property with a Book Value of \$798.82. (TAB 9)

**Review Resolution NHA-5043-2021**

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

**Adopt Resolution NHA-5043-2021**

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

4. **NHA-5044-2021:** Approving the Fiscal Year 2022 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. (TAB 10)

**Review Resolution NHA-5044-2021**

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

**Adopt Resolution NHA-5044-2021**

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

5. **NHA-5045-2021:** Approving the Amendments to the Navajo Housing Authority's Procurement Policy Records Retention. (TAB 11)

**Review Resolution NHA-5045-2021**

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

**Adopt Resolution NHA-5045-2021**

**AGENDA - Regular Called Meeting**

**June 25, 2021**

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

**6. NHA-5046-2021: Approving and Replacing Select NHA Officials and Employees to Serve as Authorized Signatories on Navajo Housing Authority's Bank Accounts. (TAB 12)**

**Review Resolution NHA-5046-2021**

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

**Adopt Resolution NHA-5046-2021**

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

**7. NHA-5047-2021: Approving a Cost-of-Living Adjustment of Ten Percent (10.0%) for All the Navajo Housing Authority Employees Effective March 1, 2021. (TAB 13)**

**Review Resolution NHA-5047-2021**

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

**Adopt Resolution NHA-5047-2021**

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

**VIII. REVIEW AND APPROVE DIRECTIVES - NONE**

1. Directive 2021-02:

**IX. EXECUTIVE SESSION (For the Good of the Order)**

**Executive Session**

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

**Exit Executive Session**

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

**X. OTHER BUSINESS**

1. BOC Regular Called Meeting – July 15, 2021 @ 9:00 am  
VIA Teleconference

**XI. BENEDICTION**

**XII. ADJOURNMENT**

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