

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

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

Via Microsoft Teams

July 16, 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 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. REVIEW AND ADOPT MINUTES – (TAB 1)

1. Minutes of the BOC Regular Meeting – June 25, 2021
Via Teleconference

Review Minutes

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

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 – Heather L. Duncan, ICFO (Executive Session) (TAB 5)

Adopt Reports:

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

VI. RECEIVE UPDATES ON STATUS OF DIRECTIVES

1. 2020 Board of Commissioners Directives (TAB 6)

VII. REVIEW & APPROVE RESOLUTIONS

AGENDA - Regular Called Meeting

July 16, 2021

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1. **NHA-5048-2021:** Electing Vacant NHA Board of Commissioners Chairperson. (TAB 7)

Review Resolution NHA-5048-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-5048-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

2. **NHA-5049-2021:** Approving the Award of a Agreement for Professional Services to Kary Environmental Services, Inc., in the Amount to Two Million Dollars and Zero Cents (\$2,000,000.00) for On-Call Environmental Cleaning and Disinfecting Services and Bio Forensic Restoration Services for NHA Buildings, Public Rental and Homeownership Units. (TAB 8)

Review Resolution NHA-5049-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-5049-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

3. **NHA-5050-2021:** Approving the Award of a Design-Build Construction Contract to Arviso Construction Company, Inc., for the Phase I Civil Work for New Development of 20 Public Rental Units at AZ12-200 in Lukachukai, Arizona for the Guaranteed Maximum Price of Two Million Eight Hundred Ninety-Eight Thousand One Hundred Forty-Four Dollars (\$2,898,144.00). (TAB 9)

Review Resolution NHA-5050-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-5050-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

4. **NHA-5051-2021:** Approving the Disposition of Navajo Housing Authority Property With a Book Value of \$1,245.00. (TAB 10)

Review Resolution NHA-5051-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Adopt Resolution NHA-5051-2021

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

VIII. REVIEW AND APPROVE DIRECTIVES - NONE

1. Directive 2021-01:

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 – August 19, 2021 @ 9:00 am
VIA Teleconference

XI. BENEDICTION

XII. ADJOURNMENT

(M): ___ (S): ___ **AYES:** ___ **NAYES:** ___ **ABSTENTIONS:** ___

Safety First