



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

**BOARD OF COMMISSIONERS
REGULAR CALLED MEETING**

Via Teams/Teleconference
Call in number: (605) 475-4000 Access Code: 968910#

September 23, 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
- Tammy Yazzie, Member, Tenant/Homebuyer 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 – July 16, 2021
Via Microsoft Teams

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

1. **NHA-5052-2021:** Approving the Award of a Agreement for Professional Services to AB MED Southwest, LLC in the Amount of Two Million Dollars and Zero Cents (\$2,000,000.00) for COVID-19 Testing Program for NHA Employees and Public Rental and Homeownership Tenants. (TAB 7)

Review Resolution NHA-5052-2021

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

Adopt Resolution NHA-5052-2021

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

2. **NHA-5053-2021:** Approving the Disposition of Navajo Housing Authority Excess Property with a Book Value of \$546.21. (TAB 8)

Review Resolution NHA-5053-2021

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

Adopt Resolution NHA-5053-2021

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

3. **NHA-5054-2021:** Rescinding Resolution NHA-5042-2021 Approving the Award of a Purchase Agreement to NativeVet Materials, LLC., in the Amount of \$1,047,443.73 to Purchase Computer Laptops and Equipment for NHA Wide Departments. (TAB 9)

Review Resolution NHA-5054-2021

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

Adopt Resolution NHA-5054-2021

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

4. **NHA-5055-2021:** Approving the Navajo Housing Authority Release of Its Interest of the Home for Participation in Mutual Help Homeownership Program; Tonalea, AZ, AZ12-115 (1). (TAB 10)

Review Resolution NHA-5055-2021

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

Adopt Resolution NHA-5055-2021

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

5. **NHA-5056-2021:** Approving the Navajo Housing Authority Release of Its Interest of the Home for Participation in Mutual Help Homeownership Program; Iyanbito, NM, NM15-136 (1). (TAB 11)

Review Resolution NHA-5056-2021

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

Adopt Resolution NHA-5056-2021

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