

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

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

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

October 28, 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 – September 23, 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 - NONE

1. 2020 Board of Commissioners Directives

VII. REVIEW & APPROVE RESOLUTIONS

RECALL RESOLUTION NHA-5050-2021: TABLED on July 16, 2021 Motioned by Kerrie L. Begaye, seconded by Commissioner Stanford Lake. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

Recall Resolution NHA-5050-2021

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

1. **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 Seven Hundred Eighty-Five Thousand Four Hundred Seventy-Eight Dollars (\$2,785,478.00) (TAB 6)

Review Resolution NHA-5050-2021

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

Adopt Resolution NHA-5050-2021

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

2. **NHA-5067-2021:** Approving the Fiscal Year 2021 American Rescue Plan Act of 2021 from the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) Indian Housing Block Grant Funding and Requesting Approval by the Resources and Development Committee of the Navajo Nation Council. (TAB 7)

Review Resolution NHA-5067-2021

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

Adopt Resolution NHA-5067-2021

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

3. **NHA-5068-2021:** Approving the Award of a Design-Build Construction Contract to Arviso Construction Company, Inc., for the Phase I Civil Work for New Development of 10 Public Rental Units at NM15-176 in Rock Springs, New Mexico for the Guaranteed Maximum Price of Four Million One Hundred Thirty-Four Thousand Four Hundred Forty-Five Dollars (\$4,134,445.00). (TAB 8)

Review Resolution NHA-5068-2021

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

Adopt Resolution NHA-5068-2021

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

4. **NHA-5069-2021:** Approving the Fiscal Year (FY) 2022 Operating and Capital Budget of the Navajo Housing Authority in the Total Amount of \$33,133,542 Consisting of \$24,370,934 of IHBG Specific Program Funds and \$8,762,608 From Other Sources of Funding. (TAB 9)

Review Resolution NHA-5069-2021

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

Adopt Resolution NHA-2069-2021

(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 NAHASDA Essential Training – November 9, 2021 – 9:00 am to 2:00 pm (Zoom)
2. BOC NAHASDA Essential Training – November 10, 2021 – 9:00 am to 2:00 pm (Zoom)
3. BOC Regular Called Meeting – November 18, 2021 @ 9:00 am
VIA Teleconference

XI. BENEDICTION

XII. ADJOURNMENT

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