

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

BOARD OF COMMISSIONERS REGULAR CALLED MEETING

Via Microsoft Teams

November 19, 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 Architect 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)

- Minutes of the BOC Special Meeting – November 12, 2021
DCSD Conference Room #116, Fort Defiance, AZ

Review Minutes

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

Adopt Minutes

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

V. NHA REPORTS

Review Reports:

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

- Executive Report – Dwayne Waseta, ICEO (TAB 2)
- Operations Report – Ernest Franklin, Jr., ICOO (TAB 3)
- Administrative Branch Report – Terrilynn Cook, CAO (TAB 4)
- Financial Services Branch – Heather L. Duncan, ICFO (Executive Session) (TAB 5)

Adopt Reports:

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

AGENDA - Regular Called Meeting

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VI. RECEIVE UPDATES ON STATUS OF DIRECTIVES - NONE

1. 2020 Board of Commissioners Directives

VII. REVIEW & APPROVE RESOLUTIONS

1. NHA-5070-2021: Approving the Hiring and Offer of Employment to Maureen Curley as New NHA Chief Executive Officer. (TAB 6)

Review Resolution NHA-5070-2021

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

Adopt Resolution NHA-5070-2021

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

2. NHA-5071-2021: Approving the Disposition of Navajo Housing Authority Property with a Book Value of \$1,368.06. (TAB 7)

Review Resolution NHA-5071-2021

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

Adopt Resolution NHA-5071-2021

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

3. NHA-5073-2021: Amending Resolution NHA-4963-2020 through Approval of Amendment No. 01 to the Fiscal Year 2020 CARES Act Indian Housing Plan Indian Housing Block Grant Funds by Adding New Eligible Housing Activities Beneficial to Prevent and Respond to COVID-19. (TAB 8)

Review Resolution NHA-5073-2021

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

Adopt Resolution NHA-5073-2021

(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 – December 16, 2021 @ 9:00 am
VIA Microsoft Teams

XI. BENEDICTION

XII. ADJOURNMENT

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