

**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING**

**Development & Construction Services Division
Conference Room #116, Fort Defiance, AZ**

November 12, 2021

9:00 a.m.

MINUTES

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

A Special Meeting of the Board of Commissioners of the Navajo Housing Authority was held on Friday, November 12, 2021. The meeting was called to order by Board of Commissioner Chairperson David N. Sloan at 10:00 a.m., at the Development & Construction Services Division Conference Room #116 in Fort Defiance, Arizona.

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

David N. Sloan, Vice Chairperson, Licensed Professional Architect Representative - Present
Kerrie L. Begaye, Secretary/Treasurer, Tenant/Homebuyer Representative - Present
Tammy Yazzie, Member, Tenant/Homebuyer Representative - Present

All three members are present, there is a quorum.

Staff present at the Meeting: Dwayne Waseta, ICEO; Heather L. Duncan, ICFO; Terrilynn Cook, CAO; Ernest Franklin, Jr., ICOO; Jason M. Croxton, General Counsel; LaVerne A. Johnson, Legal Manager; Kenneth Cooper, HR Director; Doreen L. Yazzie, Executive Administrator

Invocation: Tammy E. Yazzie, BOC Member

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

Introduction of Board of Commissioners to Staff

No Special Guests

III. REVIEW AND ADOPT AGENDA

MOTION: Commissioner Kerrie Begaye motioned to review the agenda, seconded by Commissioner Tammy E. Yazzie. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

Adopt Agenda

MOTION: Commissioner Tammy E. Yazzie motioned to adopt the agenda, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

IV. NHA REPORTS - NONE

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V. REVIEW & APPROVE RESOLUTIONS

1. NHA-5072-2021: Appointing Interim Chief Financial Officer Ms. Heather L. Duncan as the Navajo Housing Authority Interim Chief Executive Officer.

MOTION: Commissioner Tammy E. Yazzie motioned to review Resolution NHA-5072-2021, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

MOTION: Commissioner Tammy Yazzie motioned to adopt Resolution NHA-5072-2021, seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

VI. EXECUTIVE SESSION (For the Good of the Order) - NONE

VII. OTHER BUSINESS

1. BOC Regular Called Meeting – November 19, 2021 @ 9:00 am
VIA Microsoft Teams/ Via Teleconference

XI. BENEDICTION – Kerrie Begaye, BOC Secretary

XII. ADJOURNMENT

MOTION: Commissioner Tammy Yazzie motioned to adjourn the BOC Special meeting at 10:19 a.m., seconded by Commissioner Kerrie Begaye. **MOTION CARRIED** with 3 in Favor, 0 Opposed, 0 Abstentions.

CERTIFICATION

Commissioner Tammy E. Yazzie moved that the foregoing minutes of the November 12, 2021 Special Meeting be adopted and this was seconded by Commissioner Kerrie L. Begaye.

Same was passed by the following:

AYES: 3 NAYES: 0 ABSTENTIONS: 0

The Secretary, thereupon, declared said motion carried and said minutes of the Special Meeting held on **November 12, 2021**, was adopted this **19th** day of **November 2021**.



David N. Sloan, Chairperson
NHA BOARD OF COMMISSIONERS

ATTEST:



Kerrie L. Begaye, Secretary/Treasurer
NHA BOARD OF COMMISSIONERS