

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with Navajo Housing Authority Board of Commissioners
and Chief Executive Officer Maureen G. Curley

Saturday, February 19, 2022
9:00 a.m.

AGENDA

PRESIDING: Rickie Nez, *Chairperson*
Thomas Walker, Jr., *Vice-Chairperson*

LOCATION: **Twin Arrows Casino Resort**
22181 Resort Blvd.
Flagstaff, Arizona 86004

1. Welcome; Roll Call; Invocation; and Introduction

Rickie Nez (C) Thomas Walker, Jr, (VC) Kee Allen Begay, Jr.
 Herman M. Daniels, Jr. Mark A. Freeland Wilson C. Stewart, Jr.

2. Purpose of the Leadership Meeting: The Resources and Development Committee has requested a leadership meeting with Navajo Housing Authority (“NHA”) Board of Commissioners and Chief Executive Officer to discuss their goals and objective and preventing funds from being reverted to the federal government. In addition, to discuss Legislation #0015-22.

3. Presentation/Discussions:

- a. Presentation by the Navajo Housing Authority Board of Commissioners and Chief Executive Officer on their goals and objective and plan on preventing funds from being reverted to the federal government. *Presenters: Maureen G. Curley, Chief Executive Officer, and Board of Commissioners, Navajo Housing Authority*
- b. Discussion on Legislation #0015-22 and the Three-Year Grant NHA received from the American Rescue Plan Act (FY 2021). The NHA Development and Construction Services Division has proposed to utilize the grant for new housing construction of public rental and homeownership units, improvement and upgrades of existing and new infrastructure and facilities’ ventilation and interior improvements, which are essential to respond and prevent the spread of COVID-19.

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment