

• ED. Evaluation? How to handle?

Valerie - hold onto - do not toss, - see "red notes"

Valerie - gets Travel Voucher Copy/Fax to Jackie ASAP Monday morning. she wants to know what she can spend.

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Board Room
Acoma, New Mexico
January 15, 1998
6:30 p.m.

I may come back early like Thursday morning. critical to preparing visual presentation for Housing Forum. Let HOC's and DS know - ASAP!

- I. Call to Order @ 7:00 p.m.
- II. Invocation M. Aragon
- III. Roll Call 4 present, Quorum established (J. Torivio late & 2 ex. off.)
- IV. Approve Agenda (Jackie arrive @ 7:15 p.m.?). (Marvis motion; 2nd Carlene) Passed
- V. Read & Approve Minutes (Marvis - motion; 2nd by Carlene; - passed)
Motion - Carlene, 2nd by Marvis.
 1. December 16, 1998
- VI. Announcements
 1. General Meeting, January 18, 1999, Acoma Pueblo Tribal Auditorium - Tribal Budget
 2. Southwest Indian Housing Association's Annual Meeting, January 20-22, 1999, Scottsdale, AZ. Raymond J. Concho, Jr., Jackie Torivio - Vice-chairperson and Commissioner Marvis Aragon, Jr. will be attending.
 3. National American Indian Housing Council's 5th Annual Legislative Conference, February 3-4, 1999, Washington, DC. Raymond J. Concho, Jr., Valerie Lucero, Harold Felipe - Chairman, Jackie Torivio - Vice-chairperson, Timothy J. Chavez - Commissioner and Governor Lloyd Tortalita will be attending.

Crazy not go, M. Aragon be chairman ← Valerie, Tim should call you Tuesday to confirm going. (will take time)
 4. PAHA Housing Forum - January 23, 1999 (visuals - important - get to Marvis...)
Should TAR Balance be shown. (change format: APR then policies. (will take time))
- VII. Reports
 1. Executive Director's Report
 2. 1999 Tribal Administration Orientation
 3. Evaluation update
- VIII. Old Business
- IX. New Business
 1. NAIHC Position Paper ⇒ complete before the 26th mtg
 2. AIPHA Release Claim
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

We need visuals, flowcharts, start working on ASAP.

How is presentation going to be done? Simple? Will policies be made available. Should have been made.

show plan to implement policies, goals to measure low TAR. Corrective Action Plan was given to Central Account. An Illusion?

• APR
• Policies next | ← no APBGC item.