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

I. Call to Order @ 7:00 p.m.

II. Invocation  M. Aragon

III. Roll Call 4 present, Quzrun established (J. Torivio late & 2 ex. off.)

IV. Approve Agenda (Jockie arrive @ 7:15 p.m.?)(Marvis motion; 2nd Carlene) Passed

V. Read & Approve Minutes (Marvis - motion; 2nd by Carlene; - Passed)
  1. December 16, 1998

VI. Announcements

  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 Tortillita
     will be attending.

  4. PAHA Housing Forum - January 23, 1999

VII. Reports
  1. Executive Director's Report
  2. 1999 Tribal Administration Orientation

VIII. Old Business

IX. New Business
  1. NAIHC Position Paper
  2. ALPHA Release Claim

X. Schedule Next Board of Commission Meeting

XI. Adjourn

* APR
* Policies next} = no APBGC item.