

Pueblo of Acoma Housing Authority Board of Commissioner Meeting

Meeting Minutes for January 15, 1999

Pueblo of Acoma Board of Commission Meeting, 6:30 p.m.

I. Call to Order

- Meeting was called to order at 7:03 p.m.

II. Invocation

III. Roll Call

- Chairman Felipe, Vice-Chairperson Torivio, Secretary Chavez, Commissioners' Aragon and Chino Present. Quorum established.

III. Approve Agenda

- Agenda items added/deleted included: a). provide ten minutes for Orientation for 1999 Tribal Administration Update; b). provide 5 minutes for E.D. update (performance evaluation progress); Motion to approve the agenda was made by Commissioner Aragon, seconded by Commissioner Chino

III. Read & Approve Minutes

- Clarification between sentences on pg. 3, 3rd Paragraph sentence "Would like it available at next BOC meeting to pass resolution", and 8th Paragraph sentence "Board is adopting the policy with the condition for public review". NAIHC, HOC, and PAHA attorney all involved.
- Motion to approve minutes for December 16, 1998: Commissioner Chino, Seconded by Commissioner Aragon

III. Announcements

- Listed announcements were read with concurrence from the Board. Mr. Concho added the Cacique Mtg. Scheduled for 1/7/99.

III. Reports

- Executive Director's Report

BOC members had questions regarding potential purchase of vehicles/equipment for PAHA. A request to E.D. to formally reconsider capital purchases which included: 4x4 vehicle/Expedition. It was the consensus of all BOC members to have E.D. provide a CAPITAL EXPENDITURE PLAN (CEP). This CEP will be required for purchases in excess of \$5000.00, which will include: a). items to be purchased; b). expectations for use; c). appropriations within budget (was it budgeted); d). supporting justification on all pending and future purchases made by PAHA.

The decision to formally put this CEP into motion was unanimous with all yea's (5). A motion to formally have E.D. provide a CEP was instituted by Commissioner Aragon, seconded by Commissioner Chino.

Motion to accept E.D.'s report was instituted by Commissioner Aragon, seconded by Commissioner Chino

- Orientation for 1999 Tribal Administration

Orientation was performed for this year's administration on January 11, 1999. The meeting was successful. Secretary Mark Thompson is the Ex-Oficio from the Administration. ED, Chairman and Development Specialist were present for this meeting representing PAHA/BOC.

- E.D. Update (Performance Evaluation)

Commissioner Aragon has only two completed pre-evaluations for the E.D. Thus, a meeting was scheduled for January 26, 1999 to complete this E.D. performance evaluation.

III. Old Business

- No update

III. New Business

- Tabled for next BOC meeting

III. Schedule Next Board of Commissioners Meeting

- Special BOC Meeting(s) were scheduled for January 23, 1999 at 6:30 p.m., PAHA Conf. Room;
- Special BOC Mtg scheduled for January 26, 1999 at 6:30 p.m., PAHA Conf. Room to discuss items listed in Section IX (i.e., position paper), E.D. Performance Evaluation;
- Regular BOC Mtg. scheduled for February 9, 1999, 6:30 p.m., PAHA Conf. Room.

III. Adjourn

- Motion to adjourn the meeting was made by Commissioner Chino, seconded by Vice-Chairperson Torivio.
- Meeting adjourned at 11:57 p.m..

Respectfully Submitted,

Timothy J. Chavez
PAHA-BOC Secretary