

AGENDA

Pueblo of Acoma Housing Authority Board of Commission "SPECIAL" Meeting
Pueblo of Acoma Housing Authority Board Room
Acoma, New Mexico
January 29, 1998
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Read & Approve Minutes-**NONE**
- VI. Announcements-**NONE**
- VII. Reports-**NONE**
- VIII. Old Business
 1. Executive Director's Evaluation Update
 2. NAIHC Position Paper
- IX. New Business-**NONE**
- X. Schedule Next Board of Commission Meeting
Regular monthly meeting scheduled for February 9, 1999
- XI. Adjourn

Pueblo of Acoma Housing Authority Board of Commissioner Meeting

Meeting Minutes for January 29, 1999

Pueblo of Acoma Board of Commission "Special" Meeting, 6:30 pm

I. Call to Order

- Meeting was called to order at 6:47 pm

I. Invocation

II. Roll Call

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

I. Approve Agenda

- Agenda items added/deleted included: a). Include item within Section VII- Reports for Vice-Chairperson's trip to Scottsdale, AZ; Motion to approve the agenda was made by Commissioner Chino, seconded by Vice-Chairperson Torivio

I. Read & Approve Minutes

- None

I. Announcements

- None

I. Reports

- Vice-Chairperson's Report

Ms. Torivio reported on her trip to Scottsdale, Az to attend the SWIHA's Annual Meeting, January 20-22, 1999. Ms. Torivio had excellent reviews for the training sessions provided at the meeting. A question was raised as to the "PIP" status. BOC will ask the E.D. at the next scheduled BOC meeting. Also, Ms. Torivio mentioned that it is very important for the BOC to review financial statements (assess TDHE); BOC must do their homework to become versed in today's

housing issues. A suggestion was raised by fellow BOC members to establish a "Reference Library" within the PAHA conference area. This could include: bookcases, white board, overhead, flip chart. BOC will mention to PAHA staff regarding this initiative.

Break at 7:30 pm.

Meeting reconvened at 8:15 pm.

VIII. Old Business

- 1). Commissioner Aragon has the floor. BOC members are reviewing the E.D.'s Performance Evaluation process for tonight's meeting. A motion to move into Executive Session was made by Vice-Chairperson Torivio, seconded by Commissioner Chino. At 8:33 pm, meeting has moved into Executive Session. Motion to exit Executive Session was made by Commissioner Aragon, seconded by Vice-Chairperson Torivio. At 11:33 pm, meeting exited Executive Session.
- 2). NAIHC Position Paper(s): The following papers for PAHA issues (Acoma Pueblo Housing Needs, and Acoma Pueblo Profile) will be presented at the upcoming 5th Annual Legislative Conference to be held February 3-4, 1999, Washington, DC. E.D. provided several other position paper's titled: "Position Paper on the Bureau of Indian Affairs, U.S. Department of Interior, FY-1999 and FY-2000 Housing Improvement Program Funding Allocation", "SWIHA's Position Paper", and "The Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) and Its Impact at Acoma Pueblo".

IX. New Business

- None

IX. Schedule Next Board of Commissioners Meeting

- Re-schedule regular BOC Mtg. scheduled for February 9, 1999, 6:30 pm, PAHA Conf. Room to February 10, 1999, time and place remaining the same.

IX. Adjourn

- Motion to adjourn the meeting was made by Commissioner Chino, seconded by Secretary Chavez.

Meeting adjourned at 11:40 pm.