9:45 P.M.  Future Plans

1. Long Range Planning

2. Nominate Community Member to Board of Commissioner

3. Logo Contest

4. Newsletter

5. Community Enhancement

10:00 P.M.  Closing Remarks

10:30 P.M.  Adjourn

Harold Felipe

William Estevan
Former Board of Commissioner
All Indian Pueblo Housing Authority

Marvis Aragon, Jr.

THANK YOU FOR YOUR ATTENDANCE, PARTICIPATION AND COMMENTS.

Willie

Good accounting system, is system set up right? He didn't think so. DRRA Director frame of mind changed.
NREPA - BoC approved request, governor in a MOC, so that will roll into tribal operation, 12/20/96 last night he attended.
Commission will adopt policies, do not allow other to dictatate. National Dept. of Indian Justice Center.

Regarding Housing Code, Eviction policy. Available to BoC to provide input. Willing to show information.
Credit life for elderly, Pueblo Finance submitted proposal to AITHA. He never had guidance from above.

Rey Council is ultimate authority. Theater is important for success. Utilize J. Estevan
Future Plans - Customer oriented

1) Long Range - (Long, 1yr, 5yr) needs analysis
   A) Housing Code
   B) Business codes

2) Community Enhancement - Improve the quality of life
   Requires the involvement of the entire community
   and support
   A) Animal Control
   B) Air quality Control
   C) Noise Control
   D) Beautification
   E) Safety

3) Zoning Law
   I) Police
   II) Fire
   III) Neighborhood watch

4) Logo contest - open, used for official PATHA logo

5) Newsletter

6) Employment opportunities

Current vacancy, nomination will be forwarded to TC.

7) Financing (outside lenders)

8) Youth Activities

9) Coordination of services.
Commissioners
Hee, Derrick
Exo, Ray
Counsel: Joe Abraham
Kim, Foster
Rex, Governor

BThere were 2,500 cubic yards of concrete in the storage yard. It looks like we are running out of space. We need to start thinking about moving some of the concrete to another location.

Estimate: Oct 8, 1996 (1400 bbl. yards)

Welcome - thanks for coming, Fred, Laura, Bob
Kim - updated group on development of PATHA.
Acoma unable to sustain a quality IHA. Acoma will address some of problems experienced. Office will coordinate training for PATHA. Lezio will provide block grants to tribes. Office up in Albany.

Ray - Welcome audience to meeting. Work with participants.

Maria - Emphasized the new bill will change the operation of IHA's. Acoma wants to create positive impact. Share problems occurring in NW IHA. Ray is sitting on welfare committee and able to provide 1st hand information back to PATHA. Bad experience with APTHA is why Acoma left.

Joe - Stand for money for homes (Housing) keep separate money. Decisions on priority list, right to homes guaranteed by Federal Govt. Nothing else should suffer by block grant. Ask to support IHA when the allocation...
Nominations for BOC.

Meetings:
- Thursdays, please email
- Winter, spring, summer, fall
- Call for nominations
- Please submit

Digest of Notice: other items

Next Topic:
- Agenda of notice: land, equity, admission, etc.

Bath plans & feasibility.

Consent agenda item: unsegmented
- Review from.questions and tests.
- Update our strategies and skills.
- Review our figures and test.
- Discuss Good Figures next week.
Timeline - dates, history, meet w/ Western
Governor, Community, resolution
Oct 1st, adopt ordinance, Appointment
adopt deal.

GOALS
- Gather Public Opinion
- Communicate PAHA's Mission
- Goodwill - Support, Trust, Culture, Participation

Transition Update
- Acoma leaves ALPHA
  - Poor Service/Management
  - Better Position
  - Changing Legislation
- Establishment of PAHA
  - Resolutions
  - Bylaws
  - Policies/Procedures

Future Action
- New Projects
- New Programs

Note: ACC closure
Revision were present
and signed due to typographic errors.
Participants: Status

- Up to Sept. 31, 1996
- Between Oct. 1 - Dec. 31, 1996
- TAP's
- Administration Fee
- MEPA
- MEPA Annual Report not yet available
- MEPA will consider requests for emergency
- Other requests on hold.

Community Enhancement
- Fire Protection
- Animal control
- Air quality control
- Safety
- Crime protection

Action Items:
- Extended - Refreshment, TAP's Participant
- Plan - Transition Update of PHU
- Hazard - Community Enhancements
- Non-C - MEPA
PFS - Performance Funding System

AE & funding formula will cease 10-1-97

In allocation between programs
Based on Unit distribution

100 units

1) 50 LR (2) 50% 50%

2) 50 x 2 = 100 67%
   50 x 1 = 50 33%
   ________
   150

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