

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Board Room
Acoma, New Mexico
February 10, 1999
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. Review Housing Forum Presentation
- IX. New Business
 1. Executive Director Performance Evaluation (Executive Session)
- X. Schedule Next Board of Commission Meeting
 1. Regular BOC Monthly Meeting
- XI. Adjourn

PAHA Board of Commissioner Meeting
Pueblo of Acoma Housing Authority Board Room
Meeting Minutes for February 10, 1999

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

I. Call to Order

- Meeting was called to order at 7:08 pm

II. Invocation

III. Roll Call

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

IV. Approve Agenda

- Agenda items added/deleted included: a). Include BOC's trip report to NAIHC Legislative Conference (Chairman Felipe and Commissioner Aragon); Motion to approve the agenda was made by Secretary Chavez, seconded by Commissioner Aragon

V. Read & Approve Minutes

- None

VI. Announcements

- None

VII. Reports

- None

VIII. Old Business

- 1). Review Housing Forum Presentation: Mr. Raymond Concho, Executive Director reported that the Tribal Auditorium was not available. However, the EDA gymnasium will host the Housing Forum event scheduled for February 13, 1999, at 10:00 am. These housing forums to the public allow PAHA to meet statutory requirements listed within the Annual Performance Report. PAHA

Staff Members, along with guests' Native American Housing Consultants (NAHC), and Mrs. Denise Chee will participate in this event.

- Mr. Raymond Concho, Executive Director, also added that a HUD sponsored housing event titled "Shared Visions: The Native American Homeownership, Legal and Economic Development Summit I" will take place in Chicago, IL, March 30 – April 1, 1999. One PAHA BOC member has been budgeted to attend this event.

IX. New Business

- Executive Director Performance Evaluation (Executive Session); A motion to move into Executive Session was made by Secretary Chavez, seconded by Commissioner Aragon. At 7:30 pm, meeting moved into Executive Session. A motion to exit Executive Session was made by Commissioner Chino, seconded by Secretary Chavez. At 9:05 pm, meeting exited Executive Session.

X. Schedule Next Board of Commissioners Meeting

- Tentative regular PAHA BOC Meeting scheduled for March 9, 1999, 6:30 pm, PAHA Conference Room.

XI Adjourn

- Motion to adjourn the meeting was made by Commissioner Chino, seconded by Commissioner Aragon.
- Meeting adjourned at 9:35 pm.

Respectfully Submitted,

Timothy J. Chavez
PAHA-BOC Secretary