

AGENDA

Pueblo of Acoma Housing Authority "SPECIAL" Board of Commissioners Meeting
Pueblo of Acoma Taxation Office (Old Enrollment Office)
Acomita, New Mexico
March 2, 1998
6:30 p.m.

- I. Call to Order
- II. Invocation - MARVIS ARAGON
- III. Roll Call
 - HAROLD FELIPE
 - CARLEEN CHINO
 - JACKIE TORVID (EDWIN - ABSENT)
 - MARVIS ARAGON
- IV. Approve Agenda
- V. Announcements MEETINGS: 3/10/98 - REGULAR BOARD MTG 6:00 PM
3/11/98 - COUNCIL MEETING (COULD CHANGE TO FRIDAY) → 3/13/98
- VI. New Business
 1. Executive Director's Performance Appraisal
 2. Board of Commissioner Travel Schedule
 - VALERIE ASKED ON UP COMING TRAINING
- VII. Adjourn

TABLED →

REASONS TO DISCUSS @ COUNCIL MTG

- POSITION PAPER (TRIBAL SEC, DANNY SANCHEZ - SAN RAYMOND IN ACTION)
- RECOGNITION FROM THE OUTSIDE

RAYMOND'S EVALUATION

- (JAC) HARD TO PUT A VALUE ON EACH SECTION; WRITE A SUMMATION ON HIS PERSONAL EVALUATION
- (HAROLD) AGREED w/ ME
- (CARLEEN) HE IS WELL - INFORMED & CAN APPLY HIMSELF. NEED TO RATE HIM HIGHLY TO RECEIVE AN INCREASE.
- (MARVIS) AGREES w/ EVERYONE. HARD TO EVALUATE WHEN NOT SEEING HIM WORKING ON DAILY BASIS. WE NEED TO MAKE A GOOD OFFER TO HOLD ON TO HIM.
- NEEDS TO HEAR AREAS & DEVELOPMENT.

WHAT COULD HE HAVE DONE?

- ① POLICIES
- ② FISCAL MANAGEMENT
- ③ 1 & 5 YEAR PLAN "PLANNING ON PAPER"

LACKING: PLANNING -

COMMUNICATION - NEED VISUAL PRESENTATIONS
• DEREK IMPLEMENTS MOST OF IT. ← RAYMOND CAN MAKE THAT AS A RECOMMENDATION.

CARLEEN WILL LOOK @ PAY SCALE

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Pueblo of Acoma Taxation Office (Old Enrollment Office)

Acoma, New Mexico

March 2, 1998

6:30 p.m.

- I. Call to Order 7:10 p
- II. Invocation
- III. Roll Call *represent (Arzgon, Chino, Felipe, Torris)*
- IV. Approve Agenda *Carleen
Jackie*
- V. Announcements
- VI. New Business
 - 1. Executive Director's Performance Appraisal
 - 2. Board of Commissioner Travel Schedule *Tabled Carleen
Hawed*
- VII. Adjourn *Jackie 1035 p
Carleen*

Pueblo of Azoma Housing Authority
Board of Commissioners

3/2/98
Special BOC Meeting

1. Manis August
2. Jackie Jovino
3. Hank J. J.
4. Carleen Jovino
- 5.

I. Call to order - Chairman Aragon 7:10p

III. 4 Commissioners present (Aragon, Torrico, Felipe, Chino) Quorum

IV. Approve Agenda. As presented; 1st Chino, 2nd Torrico

V. ~~Council~~ Announcements: 3/10/98 Regular Mtg; 3/11/98

Trib Council Mtg. Chairman asked all commissioners to attend on behalf of PATA. Mention recent accomplishments and awards. Include successful representation at Legislative Conference in Washington, D.C. (Feb. 23-24, 98) Excellent opportunity for PATA to voice and receive comments of overall operation of program.

VI. A. E/O performance appraisal; discussed different approaches to the method of evaluation. All commissioners agreed the enormous advance PATA has obtained under the leadership of Mr. Concho. Areas of concern are

- ① Policies - completion and adoption
- ② Fiscal Mgmt. -
- ③ 1yr / 5yr Plans - stressed importance of development.

Board agrees to utilize rating scale, ~~with~~ with Board consensus on individual traits and characteristics with added comment. Document process of evaluation to be used for future evaluation