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
- Jackie Torvio (Edwin absent)
- Carleen Chino
- Marvis Aragon

IV. Approve Agenda

V. Announcements

MEETINGS: 3/10/98 - Regular Board Mtg (6:00pm)
3/11/98 - Council Meeting (Could Change to Friday) 3/13/98

VI. New Business

1. Executive Director's Performance Appraisal
   - Tabled
   - Valerie asked on upcoming training

VII. Adjourn

Reasons to discuss at Council Mtg
- Position Paper (Tribal Sec, Danny Sanchez - San Raymond in Action)
- Recognition from the outside

Raymond's evaluation:
- (Harold) 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 of development.

What could he have done?
1. Policies
2. Fiscal Management
3. 1995 Year Plan "Planning on Paper"

Lack in Planning - Communication - Need Visual Presentations
- Derek implements most of it. Raymond can make plan as a
  recommendation.

Carleen will look at pay scale
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Acomita, New Mexico
March 2, 1998
6:30 p.m.

I. Call to Order 7:10 p.m.

II. Invocation

III. Roll Call Present (Aragón, Chiwé, Felipe, Torivio)

IV. Approve Agenda Carleen

V. Announcements Jackie

VI. New Business

1. Executive Director’s Performance Appraisal Tabled Carleen
2. Board of Commissioner Travel Schedule Tabled Hauck

VII. Adjourn Jackie 10:35 p.m. Carleen
Pueblo of Acoma Housing Authority
Board of Commissioners

3/2/98
Special BoC Meeting

1. Mario J. Apaza
2. Jackie Living
3. Harold Johnson
4. Carleen Chim
5.
I. Call to Order - Chairman Aragon 7:10p

III. 4 commissioners present (Aragon, Torrico, Felipe, Chino) Question

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

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

To: Council Mtg. Chairman asked all commissioners to attend on behalf of PAHA. Mention recent accomplishments and awards. Include successful representation at legislative conference in Washington, DC (Feb 23-24, 98)

Excellent opportunity for PAHA 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 PAHA has obtained under the leadership of Mr. Conley. Areas of concern are:

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

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