

Ray C.
Derek V. } PATA Staff
Jusenta }

4/3/97

Meeting called to order @
7pm by Chairman Aragon. Invocation
by Vice Chair Sarracino. Roll
Call by Secretary Felipe. Quorum
Present. Meeting deemed official.
Approval of agenda. Motion made
by Secretary Felipe to accept ~~minutes~~
seconded by Edwin. Minutes read
by Secretary Felipe. Motion to accept
minutes made by Chairman Aragon.
2nd by Edwin.

~~III~~ ED Report - Presented by Ray C.

Discussion regarding office space.
ED indicated sources available.

T.C. approved the following individuals
by resolution. Demetrius Valle,
Carleen Chino.

MEPA 75K

Cash Flow problem by tribe. Preferred
was stop all construction. PATA
will address ~~the~~ ~~and~~ issue to
expedite process.

Homeowner Counselor Report submitted
by Derek Valdo.

Motion to accept made by Edwin to
accept both reports. 2nd by Harold

TENTATIVE
April 16th 6pm.
May 5th

- VIII A) Bylaws reviewed by HUD legal counsel, who had no negative comments. Will be updated by PATA staff
- B) motion made to table made by Harold, ^{2nd by Edwin}
Table 2 Policies until, Outstanding TAR Balance study is conducted by PATA staff.

* { Special MEETING: April 16th 6pm @ TBD
Albuquerque, HUD office
1) Introduce New B.O.C. (status)
2) TAR Assessment
3) Policies (Eviction)

- IX A) TC approved SK for lobbying purposes.
TC acknowledged need for BOC stipends
- B) SWHA, NAHC, are regional IH Associations. Consideration for membership. Chairman expressed the potential ~~advantages~~ ~~benefits~~ based on benefits offered by these association.
- D) HUD office working scope of work.
- E) Social Security training for certification verification for reporting services

X May 13, 1997 @ 6:30pm TBD

XI Motion to adjourn made by Edwin
2nd by Harold. Meeting adjourned
@ 10:10 pm

1. Called order Marvin @ 6:30 pm

2. Invocation - Edwin

3. Harold Felipe Roll Call

4. see original

5. Executive Director's Report

1. SUXHAA Mtg.

Patsy COHO, President

Jessa Mojado, Treasurer

Joan Mike, Secretary

6. Dustin Shepard - Kansas - Services
Indian Housing Authority

Project 7	60,934
18	53,920.73

Don't use Mr. Maddix 1995' doesn't meet
HUD standards.

Camp Grant - Modernize housing

May 6, 1997 Tuesday 6:30 pm

Drug Elimination

1. File Doc.

2. Schedule Work C

May 21, 1997

Bonnie Mtg. Bernie, Connie, Vera

May 13, 1997 6:30 pm

MADD - Wash

