Meeting called to order @ 7pm by Chairman Aragon. Invocation
by Vice Chair Sarracino. Roll
Call by Secretary Felipe. Quorum
present. Meeting deemed official.
Approved 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.

ED Report - Presented by Ray C.

Discussion regarding office space.
ED indicated sources available.

T.C. approved the following individuals
by resolution: Dimitrios Vallos,
Carleen China.

MERA 75 K

Cash Flow problem by tube. Preferred
was stop all construction. PAAHA
will address the issue to
expedite process.

Homeowner Counselor Report submitted
by Derek Valles.

Motion to accept made by Edwin to
accept both reports. 2nd by [illegible]
TENTATIVE
April 16th 6 pm
May 5th

VIII A) Bypass review by HUD legal counsel who had no negative comments. Will be updated by PATHA staff.
B) Motion made to table made by (last name) 2nd by

Table 2 Policies until outstanding TAR Balance study is conducted by PATHA staff.

×

Special MEETING: April 16th 6 pm & TBD
Albuquerque PATHA office
1) Introduce New BOC (status)
2) TAR Assessment
3) Policies (Emergency)

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

X May 13, 1997 @ 6:30 pm TBD

II Motion to adjourn made by (last name)
2nd by (last name). Meeting adjourned @ 10:10 pm
1. Called order Marvin @ 6:30 pm
2. Inocente- Edwin
3. Harold Felipe- Roll Call
4. See original
5. Executive Director's Report
   1. SURAA Meeting
      Paty Cotto, President
      Maria Mojado, Treasurer
      Joan Mikes, Secretary
6. Dustin Shepard- Kansas Services Indian Housing Authority

Project 7 60,934
16 53,920.73

Due to Mr. Maddix 1995 doesn't meet HUD standards.

Comp Grant- Modernize Housing

May 6, 1997 Tuesday 6:30 pm
Drug Elimination

1. File Doc.
2. Schedule Work C
   Bonnie Mtg. Bernie, Connie, Visa
   May 13, 1997  6:30 pm

MADD - Wash
I. Future Projects - April 14, 1997

Regional Coordinator - Caroline Garcia
Application

April 14, 1997

Meeting approved on minute 3.3.9

Demeritus Valley / Carrenchino - New

4.9. General Meeting

Special Guests - 1st. 4. Governor.

Demeritus Information Meeting

11:00 AM - Argon

Highlights - 03.08.97

I. Transferring Minutes

Read and approve minutes

Normal Meetings on Tuesdays.

Wednesday, April 16, 1997

Meeting Time: 6:00 PM

Second Meeting

April 21, 1997

And Tuesday - Commission Meeting

1. Low Income Housing Project: 2

Signatures: 6

Foresee Action + Delivery

+ Deliver

+ Action