

PUEBLO OF ACOMA HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING
PUEBLO OF ACOMA TRIBAL COUNCIL ROOM
April 14, 1998
6:30 P.M.

SIGN-IN SHEET

BOARD OF COMMISSIONERS

Marvis Aragon, Jr., Chairman

Marvis Aragon Jr.

Jackie Torivio, Vice-Chairman

Jackie Torivio

Harold Felipe, Secretary

Harold Felipe

Carleen Salvador-Chino, Commissioner

Carleen Salvador Chino

Timothy Chavez, ~~X~~, Commissioner

Timothy Chavez

J.P.

PAHA STAFF

Raymond Concho, Jr., Executive Director

Derek Valdo, Development Specialist

B. Gregory Histia, DEP Director

B. Gregory Histia

Rose Histia, HOC I

Valerie Lucero, Administrative Assistant

Valerie Lucero

A. Marie Garcia, Secretary/Receptionist

Maria Mirabal, HOC II

Anthony Concho, Recreation Specialist

Dennis Lorenzo, Healthy Nations Cood.

Meeting Adjourned At 10:30 pm

AGENDA

Pueblo of Acoma Housing Authority Board of Commissioners Meeting

Pueblo of Acoma Tribal Council Room

Acoma, New Mexico

April 14, 1998

6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Read & Approve Minutes
 1. Meeting Minutes - 01/13/98
 2. Meeting Minutes - 03/10/98

Table to next BOC mtg
Add: 12/11/97 and 2/03/98 to approve
- VI. Executive Director's Report - *no written report - Tabled*
- VII. Announcements
 1. NAIHC 24th Annual Convention & Trade Show-Tampa, FL June 7 - 11, 1998 (3 BOC)
 2. SWIHAA Quarterly Meeting - San Diego, CA July 13 - 17, 1998 (1 BOC)
- VIII. Old Business - *None*
- IX. New Business - *None*
 1. *Chairman's report*
 2. *Polina's report*
 3. *Housing Plans*
 4. *Edwin's Resignation*
- X. Schedule Next Board of Commissioners Meeting
- XI. Adjournment

AGENDA

Pueblo of Acoma Housing Authority Board of Commissioners Meeting

Pueblo of Acoma Tribal Council Room

Acomita, New Mexico

April 14, 1998

6:30 p.m.

- I. Call to Order
 - MARVIS
 - DEREK
 - CARLEEN
 - VALERIE
- II. Invocation
 - HAROLD
 - GREG
 - JACKIE
 - RAYMOND (ABSENT → ON LEAVE)
- III. Roll Call
 - TIMOTHY CHAVEZ

IV. Approve Agenda

V. Read & Approve Minutes

12/11/97
~~2/25/98~~ 2/02/98 } APPROVE

TABLE {

- 1. Meeting Minutes - 01/13/98
- 2. Meeting Minutes - 03/10/98

2/17/98

3/02/98 - DON'T MAKE MINUTES AVAIL.
FOR "EXECUTIVE SESSION"

TABLE → VI. Executive Director's Report (NO WRITTEN REPORT)

• NOT AVAILABLE

VII. Announcements

- 1. NAIHC 24th Annual Convention & Trade Show-Tampa, FL June 7 - 11, 1998 (3 BOC)
- 2. SWIHAA Quarterly Meeting - San Diego, CA July 13 - 17, 1998 (1 BOC)
- 3. OVERALL "GET WELL PLAN"

VIII. Old Business

- 1. COUNCIL MTG MINUTES 3/13/98
- 2. POLICIES

- HOUSING PLANS
- E. SARRACINO RESIGNATION *
- DRUG ELIMINATION REPORT

IX. New Business

TAR - NEW PROJECTS (DELINQUENT) ← POLICY IS NEEDED FOR THIS PURPOSE.

* MARVIS WILL ASK IN WRITING FOR HIS RESIGNATION

X. Schedule Next Board of Commissioners Meeting

- 4/21/98 - HONG EXEC BRD (6:30 pm)
- 5/12/98 - HONG

XI. Adjourn

VII (1) NAIHC CONVENTION - IS THERE A SCHEDULE (NO, BUT I'LL FAX SOME INFO TO YOU-MARVIS)

- TRAVEL TIME → 6/07
- MARVIS → 6/18-9
- HAROLD → 6/07-11

(2) SWIHAA

- MARVIS COMMIT TO (2) DAYS
- HAROLD (MAYBE 2 DAYS)

(3) POLICIES

- LISTING OF POLICIES RECEIVED - w/ TARGET DATES
- (REC'D FROM BOB SLYVESTER → NEED T/B PROVIDED TO THE BOARD
- DRAFT FROM DEREK → "GET WELL PLAN" (REVIEW & GIFT INPUT)

VIII HOUSING PLANS (DUE 7/01/98)

COUNCIL REPORT

- ROADS TO SUBDIVISION → TO PUT ON BIA MINCE LIST - TRIBB NEEDS T/B TO PUT \$400,000
- DAY MTG - \$150 / NITE MTG - \$75
- SECTION 184 HAS BEEN PUT TOGETHER BY PETER CHESTNUT
- LOOK @ RESOLUTION FOR STIPEND & AMENDED RESOLUTION
- ADDRESS STIPENDS @ NEXT MEETING

OVER →

VIII DRUG ELIMINATION REPORT

- ① SUMMER LUNCH PROG - 6 SITES
 - BUILD SHELTERS @ THESE LOCATIONS
- ② MAY 16 - FUND RAISER
 - BASKETBALL GAME
- ③ LINGUISTIC PROGRAM
- ④ BASKETBALL CAMP
- ⑤ BASEBALL EQUIPMENT FOR TEAMS
 - 4 TEAMS SO FAR.
- ⑥ STORAGE W/ OFFICE ON TOP - INSIDE EDA FOR RECREATION EQUIP.
- ⑦ 4th of JULY → COMMUNITY INVOLVEMENT
- ⑧ RED LAKE - SUMMER CAMP (OVERNITE) → 4/24

*DENNIS LORENZO,

*ANTHONY CONCHO, REC COORDINATOR

→ ANNOUNCEMENTS POSTED @ POST OFFICE

MINUTES

Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Tribal Council Room
Acomita, New Mexico
April 14, 1998

Item I. Call to Order

Meeting was called to order by Chairman Marvis Aragon, Jr. @ 7:05 p.m.
Welcomed Mr. Tim Chavez to PAHA's Board of Commissioners. Informed BOC that Mr. Chavez has a broad background in the environmental field. Mr. Chavez has been orientated by Mr. Concho and was brought upto date on activities.

Item II. Invocation

Item III. Roll Call

Roll Call was made with the following BOC and staff present:
Chairman, Marvis Aragon, Jr.
Vice Chairperson, Jackie Torivio
Secretary, Harold Felipe
Commissioner, Carleen Chino
Commissioner, Tim Chavez
Development Specialist, Derek Valdo
Administrative Assistant, Valerie Lucero

As stated for the record by Commissioner Chino, Tim Chavez is not Jr. as stated on the sign in sheet.

Item IV. Approve Agenda

Agenda was amended as follows: under Item V. Read & Approve Minutes, Meeting minutes for January 13, 1998 and March 10, 1998 are to be tabled, instead approve meeting minutes of December 11, 1997 and February 3, 1998. Minutes for "SPECIAL" BOC meeting on February 17, 1998 will be will be provided at next BOC meeting.

Item VI. E/D report - tabled no written report was given to staff.

Secretary Felipe stated that there is an outstanding item that has not yet been resolved since our last BOC meeting, which is the Resolution approving the MEPA policy. BOC was waiting for DRAFT Get Well plan from staff. Derek stated that he did draft up a plan and it is on disk. Gave a draft to Raymond for his review and comment. Mr. Concho was to have faxed it to our office, but we did not receive anything. Derek will give a copy to BOC.