SIGN-IN SHEET

BOARD OF COMMISSIONERS

Marvis Aragon, Jr., Chairman
Jackie Torvio, Vice-Chairman
Harold Felipe, Secretary
Carleen Salvador-Chino, Commissioner
Timothy Chavez, Commissioner

PAHA STAFF

Raymond Concho, Jr., Executive Director
Derek Valdo, Development Specialist
B. Gregory Histia, DEP Director
Rose Histia, HOC I
Valerie Lucero, Administrative Assistant
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
Acomita, 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

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

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
   • Marvin
   • Derek
   • Carleen
   • Valerie
   • Harold
   • Greg
   • Jackie
   • Raymond (ABSE '97 - on leave)
   • Timothy Chavez

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Read & Approve Minutes
   12/11/97
   2/03/98
   APPROVE
   2/02/98 - DON'T MAKE MINUTES AVAILABLE FOR "EXECUTIVE SESSION"

   TABLE
   1. Meeting Minutes - 01/13/98
   2. Meeting Minutes - 03/10/98 - 2/19/98

   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)

   VIII. Old Business
      2. Policies
      3. New Projects (DELINQUENT) Policy is Needed for this Purpose.

   IX. New Business

   X. Schedule Next Board of Commissioners Meeting
      • 4/26/98 - Hosting Exec BD (9:30 AM)
      • 5/12/98 - Hosting

   XI. Adjourn

VII.1. NAIHC Convention - Is there a schedule (Ig but I'll fax some info to you-Marvin)
      • Travel Time ➔ 6/07
      • Marvin ➔ 6/08
      • Harold ➔ 9/07

      2. SWIHAA
         • Marvin commits to (X) days
         • Harold (maybe 2 days)

      3. Policies
         • Listing of Policies Received - w/ Target Dates
         • Revisit from Bob Sylvester ➔ Need T/B provided to the Board
         • Draft from Derek ➔ "Get well plan" (Review & Gift Input)

      IV. Housing Plans (began 7/10/98)
          • Council Report
          • Reads to Subdivision ➔ To put on BIA Notice List - Turn needs to be put $400,000
          • Day Mtg - 9/10/92
          • Section 184 has been put together by Peter Chestnut
            ➔ Look at Resolution for Stipend & Amended Resolution
            ➔ Address Stipends @ Next Meeting

   OVER ➔
VIII. Drug Elimination Report

1. Summer Lunch Program - 6 Sites
   - Build Shelters @ these locations
2. May 16 - Field Raising
   - 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 July → Community Involvement
8. Red Lake - Summer Camp (overnite) → 8/24

*Dennis Lorenzo,
*Anthony Concho, Rec Coordinator

Announcements Posted @ Post Office
MINUTES
Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Tribal Council Room
Acoma, New Mexico
April 14, 1998

Item I. Call to Order
Meeting was called to order by Chairman Marvis Aragon, Jr. at 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 up to 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 Valido
  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 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.