

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Board Room
Acomita, New Mexico
April 19, 1999
6:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Read & Approve Minutes

- 1. December 30, 1998 (Tabled)
- 2. January 15, 1999 (Tabled)
- 3. January 29, 1999 (Tabled)
- 4. February 10, 1999 (Tabled)
- 5. March 16, 1999

VI. Announcements

- 1. NAIHC and AMERIND Quarterly Board Meetings, April 20 - 23, 1999, Albuquerque, NM
- 2. AMERIND Spring Training, April 21 - 22, 1999, Albuquerque, NM
- 3. NAIHC Maintenance Management Training, April 26 - 29, 1999, Reno, NV
- 4. HUD Indian Housing Block Grant Management Training, April 28-~~30~~³¹, 1999, Albuquerque, NM

VII. Reports

- 1. HUD Homeownership, Legal & Economic Development Summit Trip Report and Comments, Tim Chavez, BOC
- 2. Executive Director's Report - and @ 8:17 p.m.
- 3. SWIHA Report, Iselicio Torivio, BOC Vice Chairperson

VIII. Old Business

NONE

IX. New Business

- 1. Approval to utilize MEPA funds (5 accounts)
- 2. Approval to write off three accounts under Projects NM99B079001 and NM99B079002

X. Schedule Next Board of Commission Meeting

XI. Adjourn

Do Not

REMOVE

until Agenda is corrected and minutes complete

BH

SWIHA Resolution

- NAIHC membership Fee
- Travel costs for NAIHC board
- support consultation
- block grant appropriation to \$980 mill
- \$250,000 for small tribes.

Minutes of April 19, 1999
Pueblo of Acoma Board of Commission Meeting, 6:30 pm

Item I. Call to Order

Meeting was called to order at 7:00 pm

Item II. Invocation

Item III. Roll Call

Chairman Felipe, Vice-Chairperson Torivio, Secretary Chavez, Commissioners' Aragon and Chino Present. Quorum established.

Item IV. Approve Agenda

Agenda items added/deleted included: a). Under Section IX, item 1, should be 4 accounts instead of 5. b). Under Section VI, item 4, should be April 28-30, 1999 instead of April 28-40, 1999. c). Under Section VII, add as a 3rd item, "SWIHA Meeting/Trip Report".

Item V. Read & Approve Minutes

Secretary Chavez stated to the other Commission members that, at the last PAHA BOC meeting (March 16, 1999), Commissioners' received copies of the following meeting minutes, with the exception of March 16, 1999 minutes. Secretary Chavez stated that Commissioner Aragon only had one comment to December 30, 1998 minutes. A motion to remove and adopt meeting minutes for December 30, 1998, January 15, 1999, January 29, 1999, and February 10, 1999 was made by Commissioner Chino, seconded by Secretary Chavez. Motion carries. Thus, meeting continued with the following:
December 30, 1998 *Motion to approve December 30, 1998 meeting minutes was made by Commissioner Aragon, seconded by Commissioner Chino. All in favor: 5 yeas, 0 no, 0 abstaining.

January 15, 1999 *Motion to approve January 15, 1999 meeting minutes was made by Vice-Chairperson Torivio, seconded by Commissioner Chino. All in favor: 5 yeas, 0 no, 0 abstaining.

January 29, 1999 *Motion to approve January 29, 1999 meeting minutes was made by Commissioner Chino, seconded by Commissioner Aragon. All in favor: 5 yeas, 0 no, 0 abstaining.

February 10, 1999 *Motion to approve February 10, 1999 meeting minutes was made by Commissioner Aragon, seconded by Commissioner Chino. All in favor: 5 yeas, 0 no, 0 abstaining.

March 16, 1999

*not available at this time

Item VI. Announcements

- NAIHC and AMERIND Quarterly Board Meetings, April 20-23, 1999, Albuquerque, NM. PAHA Executive Director is scheduled to attend.
- AMERIND Spring Training, April 21-22, 1999, Albuquerque, NM. Mr. Valdo and Ms. Histia are scheduled to attend. Mr. Concho stated that NAIHC Board will be our guests upon a tour of Sky City, followed by a dinner hosted at Mr. Concho's sister's house at old Acoma. The dinner event will take place on April 23, 1999 at 6:00 pm.
- NAIHC Maintenance Management Training, April 26-29, 1999, Reno, NV. Mr. Valdo is scheduled to attend.
- HUD Indian Housing Block Grant Management Training, April 28-30, 1999, Albuquerque NM, PAHA Executive Director is scheduled to attend.

Item VII. Reports

HUD Homeownership, Legal & Economic Development Summit Trip Report and Comments, Tim Chavez, BOC

Mr. Chavez stated that this 3 ½ day conference was full of training sessions that ranged from homeownership counseling to NAHASDA itself. Environmental reviews were once again a hot topic for discussion. A majority of the Tribes felt they didn't have proper guidance from HUD to complete such requirements. HUD is supposed to respond to Tribe's comments within the next few months. The follow-up to this meeting, HUD Homeownership, Legal & Economic Development Summit II will be on the Pine Ridge Reservation, South Dakota sometime later this summer. Mr. Andrew Cuomo, HUD Secretary, was the keynote speaker.

Mr. Raymond Concho provided an Executive Director's Report.

One item of discussion was denial of FY99 BIA application. Governor Tortalita informed PAHA that Acoma will not receive funding due to unexpended funds for FY95, 96, and 97. The amount requested was \$243,000. A motion to accept the Executive Director's Report as presented was made by Vice-Chairperson Torivio, seconded by Commissioner Chino. All in favor: 5 yeas, 0 no, 0 abstaining.

SWIHA Meeting/Trip Report:

Vice-Chairperson Torivio attended this meeting in Santa Fe, NM, April 16, 1999. Ms. Torivio will provide copies of "BOC Training Manual" to all members. Ms. Torivio came back with suggestions and comments for PAHA

Item VIII. Old Business

None

Item IX. New Business

Approval to utilize MEPA funds (4 accounts):

It was the consensus of the PAHA Board of Commissioner's that PAHA administration will need to revisit the budget development process per household. Also, it was requested that upon approval for a homebuyer to utilize MEPA, what is the likelihood of establishing term limits for that individuals' MEPA account? A motion to table this agenda item under "New Business" pending additional information which includes: exploration of additional options was presented by Commissioner Aragon, seconded by Vice-Chairperson Torivio. Motion carries. All in favor: 5 yeas, 0 no, 0 abstaining. A special BOC meeting is planned within the month.

Approval to write off three accounts under Projects NM99B079001 and NM99B079002:

Ms. Histia presented the items for discussion. A motion that PAHA Board of Commissioner's move to vote on the following agenda items was made by Commissioner Aragon, Seconded by Commissioner Chino. Motion carries. All in favor: 5 yeas, 0 no, 0 abstaining.

*Resolution No. PAHA 041999-5 (Approving PAHA's Request to Write Off Account of Unit No. C-0973.01). Resolution was approved with 5 in favor, 0 opposed, and 0 abstaining.

*Resolution No. PAHA 041999-6 (Approving PAHA's Request to Write Off Account of Unit No. C-0980.01). Resolution was approved with 5 in favor, 0 opposed, and 0 abstaining.

*Resolution No. PAHA 041999-7 (Approving PAHA's Request to Write Off Account of Unit No. C-0131.02). Resolution was approved with 5 in favor, 0 opposed, and 0 abstaining.

Item X. Schedule Next Board of Commissioners Meeting

- Special PAHA BOC Meeting is scheduled for April 29, 1999, 6:30 pm., PAHA Conference Room.
- Tentative regular PAHA BOC Meeting scheduled for May 11, 1999, 6:30 pm, PAHA Conference Room.

Item XI. Adjourn

Motion to adjourn the meeting was made by Vice-Chairperson Torivio, seconded by Secretary Chavez.

Meeting adjourned at 10:35 pm.