

Pueblo of Acoma Housing Authority  
Board of Commissioners **Special Meeting**  
Acoma Gaming Commission Board Room  
Acoma, New Mexico  
May 19, 1998  
6:30 p.m.

AGENDA

(7:24pm) Call to Order

(7:25pm) Invocation

Roll Call - TIMOTHY CHAVEZ - CARLEEN - MARVIS - JACKIE

Approve Agenda MOTION - CARLEEN / 2ND - JACKIE

Read and Approve Minutes

Old Business - N/A

New Business

④ Travel Authorization

(8:55p) ② Legal Services RFP - DO NOT AGREE w/ SELECTION of DENISE CHEE UNTIL MTG w/ R.C. for MORE INFO.

③ Performance Evaluation -

① Resolution to accept HIP under PAHA - ROSE HISTIA

• MOTION FOR ACCEPTANCE - JACKIE / CARLEEN - 2ND

• MINOR AMENDMENT

Schedule Next Board of Commissioners Meeting

• JUNE 2ND MTG

• EMERGENCY MTG - TBA

(11:20p) Adjourn

③ MEMO TO DANNY SANCHEZ  
COPY of CERTIFICATE  
COPY of BOGE LETTER

} • DEADLINE TO HAVE TO  
DANNY BY THURS OR FRI.  
• RESPONSE BY MAY 29<sup>th</sup>

Carleen

④ TRAVEL AUTHD.

• RAYMOND CALLED TO MEET w/ 5/27 w/ GOV & HEAD COUNCIL  
• SUGG PUT A HOLD

MARVIS - MTG w/ HOUSING STAFF TO DISCUSS

• MEMO on CREDIT CARD  
• DISCUSS TRAVEL & SUMMARY of TRAVEL TAKEN.