

ACOMA HOUSING AUTHORITY
Board of Commissioners Meeting
June 3, 1997

Item I. Call to Order

Meeting was called to order at 7:20 PM by Chairman Aragon.

Item II. Invocation

Item III. Roll Call

Roll call was made with the following BOC members and staff present:

Marvis Aragon, Chairman
Edwin Sarracino, Vice-Chairman
Carleen Chino, Commissioner
Raymond Concho, Jr., Executive Director
Derek Valdo, HOC Counselor

Harold Felipe, Absent
Demetrius Vallo, Absent

Item IV. Approve Agenda

Motion to approve agenda was made by Vice-Chairman Sarracino, second by Commissioner Chino. All in favor, motion carries.

Item V. Read & Approve Minutes

Motion to table minutes of previous meeting was made by Commissioner Chino, second by Vice-Chairman Sarracino. All in favor, motion carries.

Item VI. Executive Director's Report

Report was given by Executive Director, Raymond Concho, Jr. (Attached)
Also noted were the following issues: Continued preparation of 1997 budget; certification of inspections; a presentation was made to the Finance Committee for supplemental funds to PAHA;

Item VII. Announcements

*June 10-13, 1997 Cherokee Housing Authority, Tulsa, OK-Executive Director to attend.

*June 21-26 PAHA staff & Vice-Chairman Sarracino to attend National American Indian Housing Conference in San Francisco, CA.

*Three (3) of four (4) NEW housing units have passed inspection!! Families are moving into their new homes. Suggestion was made to inspect the home prior to their 1 year

warranty expiration; another suggestion was made to have some staff and Executive Director certified to help with inspections of new housing units coming in.

Item VIII. Old Business

- A. Policies Development Update: Eviction Policy
Admission & Occupancy Policy
Drug Free Work Place Policy

- B. Seven Policies to be considered & approved

-Suggestion was made to look at one policy at every meeting, so that these policies can be rewritten and approved. BOC needs to look at prioritization of policies and get them done.

IX. New Business

- A. Funding application for Traditional Indian Housing -Resolution
-Suggestion was made to have HOC Counselor Valdo prepare resolution for emergency meeting tomorrow, June 4, 1997 @ Casino-Bingo Hall for signature & approval by all BOC members.

- B. Operating Budget - Resolution

-Item was tabled until all BOC members were present.

Item X. Next Board of Commissioners Meeting

Emergency meeting called for Sunday, June 8, 1997 @ Commissioner Chino's home in Anzac.

Item XI. Adjourn

Motion to adjourn meeting made by Commissioner Chino, second by Vice-Chairman Sarracino, all in favor, motion carries, adjourned at 10:35 PM.

Respectfully submitted: _____
Carleen Chino, Commissioner

Approved:

Marvis Aragon, Jr., Chairman

Edwin Sarracino, Vice-Chairman

Harold Felipe, Commissioner