

Minutes of Board of Commissioners Meeting
Sky City Casino Gaming Commissioners Office
Acomita, New Mexico
June 18, 1997

I. CALL TO ORDER:

Meeting was called to order at 6:50 p.m. by Chairman Marvis Aragon, Jr.

II. INVOCATION:

Invocation was done by Commissioner Edwin Sarracino.

III. ROLL CALL:

Roll Call done by Board of Commissioner Secretary - Harold Felipe

IV. APPROVE AGENDA:

Approving Agenda: A motion to amend the agenda was made by Commissioner Edwin Sarracino, seconded by Harold Felipe . An item B was added under item # IX by Commissioner Carleen Chino for any recommendations for a New Commissioner. Item #VII - Announcements was moved to line item # IX - New Business by Chairman. It was recommended by Chairman that we use the same format when setting up agendas for future BOC meetings. Important issues first, followed by announcements.

V. READ & APPROVE MINUTES:

BOC Meeting June 4, 1997. Minutes were read by Commissioner Carleen Chino. Minutes will be provided at next BOC meeting.

VI. EXECUTIVE DIRECTOR'S REPORT:

Executive Director, Raymond Concho, Jr. went over report of what events have taken place within the Housing Authority. See attachment.

Four sites for future Housing Development:

Beverly Hills (BH) Area

McCarty Graveyard Area

South of Skyline Area

ACL Hospital to Interstate

Mr. Greg Histia discussed Drug Elimination program. Grant award is in the amount of \$250,000. Getting program up and going. Is collaborating with resources. Trying to get youth involved. Has been speaking with JTPA Summer Youth participants about what they would like to see happen on the reservation. Is working on getting authorization to transfer funds from AIPHA. Discussed Family Field day on the 4th of July. Raymond told commissioners, PAHA is going to have a softball team and will challenge anyone to a game. Commissioners agreed. Commissioner Chino made a suggestion that

Greg speak with Wilbur Louis from forestry to possibly set up a camping trip for youth, Wilbur is always willing to work with people. Greg will check into a possible camping trip. Chairman Aragon suggested Greg get ACL counselors involved with program. Greg is working on submitting an extension for the D/E Program. Authorized limit is 6 months. Spoken with John Cata about going beyond the 6 months to exhaust funds. Commissioner Sarracino asked what was going to happen when program comes to an end. Raymond responded that it will be upto the tribe to decide if they would like to re-apply for grant.

Commissioner Sarracino's stated his concern regarding office space for PAHA staff. It was suggested that discussion on a building be put on the next BOC agenda.

Raymond stated that he has voiced his concern on a building to the Tribal Admin. He was told about modular homes from Sandia. Tribe is looking into getting one to use for office space. He has asked Administration if they'd be willing to match funds to built a solid facility for offices instead on modular homes. Tribe is willing to match funds.

VII. OLD BUSINESS:

- A. Policies Development Update: Collection & Eviction Policy
Review was complete 06/19/97. Some changes made in policy.
- B. Operating Budget - Resolution
Raymond went over operating budgets of the Low rent & Mutual Help packets. Commission is wanting to increase administrative fees to \$79.00. This would require changes in operating budget proposal, Raymond will redevelop budget due to increase in admin. fees. Will distribute new budgets. BOC will hold a meeting on June 25, 1997 @ 6:30 p.m. to go over changes. A day meeting to Finalize budget will be set on July 1, 1997.

VIII. NEW BUSINESS: A motion was made to Table New Business until Next BOC meeting Wednesday.

- A. Board Commissioner Absence
- B. Recommendations (Added)

IX. ANNOUNCEMENTS

- A. Letter from Beverly Valley's Attorney.
A letter was received by the housing authority from B. Valley's attorney regarding leak in her roof. Derek has spoken to AIPHA on this matter.

AIPHA was notified of the leak after the warranty period expired. Ms. Valley has talked with Derek regarding concerns of her roof. He told Beverly he'd address concerns as soon as CGP funds are available. Derek is recommending that the Housing Authority get Beverly's roof fixed.

- X.. Schedule Next Board of Commissioners Meeting
A next scheduled BOC meeting was set for June 25, 1997. BOC Only- Review Operating Budget. July 1, 1997 - Finalize Budget.
- XI. ADJOURNMENT @ 12:15 a.m.