

Pueblo of Acoma Housing Authority  
Board of Commissioners Meeting  
Acoma Tribal Council Room  
July 1, 1997

**Item I. Call to Order**

Meeting was called to order at 9:45 a.m. by Vice-Chairman Sarracino.

**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  
Harold Felipe, Secretary  
Carleen Chino, Commissioner  
Raymond Concho, Jr., Executive Director  
Derek Valdo, HOC Counselor  
Valerie Lucero, Administrative Assistant

**Item IV. Approve Agenda**

Agenda was modified by Secretary Felipe. Under item VII. Old Business, A. Review Policies, Felipe asked to insert 1. Code of Ethics 2. Admission & Occupancy Policies. Motion to approve agenda was made by Vice-Chairman Sarracino, second by Commissioner Chino. All in favor, motion carries.

**Item V. Read & Approve Minutes**

Minutes of June 18 & June 25 meetings were read by Valerie Lucero. Suggestions were made by Secretary Felipe to list attendees at BOC meetings and note quorum present, when motion is made, note who makes motion and who seconds motion.

Motion to approve June 18th minutes was made by Commissioner Chino, second by Vice-Chairman Sarracino. All in favor, motion carries.

Motion to approve June 25th minutes was made by Commissioner Chino, second by Secretary Felipe. All in favor, motion carries.

**Item VI. Executive Director's Report**

No written report was given. Noted were following issues:

- \*Housing Authority & DEP sponsoring July 4th activities at McCarty Baseball field;
  
- \*Delivery of 4 new units on road side going to Acoma Sky City;
  
- \*Payment to Preferred; funds are to being transferred from reserves to regular PAHA account;
  
- \*Raymond Concho Jr. will be attending SWIHAA Quarterly meeting in Reno, NV, on July 14-18, 1997;
  
- \*Derek writing proposal to HUD for Traditional Indian Housing, and HOME program proposal for tribe was submitted on June 20, 1997;
  
- \*Response letter to B. Valley's attorney; informed attorney of transition stage PAHA is currently in. When funds become available, repair work on her roof will be done.

**Item VII. Old Business**

**A. Review Policies**

1. **Code of Ethics** - BOC's and staff reviewed and made possible changes to policies. Review was stopped at Section 2, Item 2, due to Commissioner's and staff's scheduled commitments for the day. Motion to table policies was made by Secretary Felipe, second by Vice-chairman Sarracino. All in favor, motion carries.

**B. Update on Operating Budget**

Operating budgets were not re-developed, implementing the \$70.00 admin. fee. Raymond requested that PAHA re-submit present operating budget. Chairman Aragon stated that Raymond draft resolution to adopt operating budgets. Motion was made by Vice-Chairman Sarracino to approve M/H operating budget for FY 96/97, Second by Commissioner Chino. Voting for approval of M/H budget: In favor (4) Opposed (0).

Motion to approve L/R operating budget for FY 96/97 was made by Vice-Chairman Sarracino, second by <sup>Commissioner</sup> Chino. Voting for approval of L/R budget: In favor (4) Opposed (0)

Operating budgets approved, pending resolution.

**Item VIII. New Business**

NONE

**Item IX. Announcements**

\*Indian Housing Plan seminar to be held on August 14-15, 1997 in Phoenix, AZ.

\*TDI demographics census software. Has been more accurate compared to U.S. Census count. Future needs for Acoma.

\*Softball practice 7/01/97 @ 6:00 p.m. for 4th of July challenge.

**Item X. Next Board of Commissioners Meeting**

Continuation meeting to be held at Sky City Casino @ 11:00 a.m. on July 2, 1997, for signing of resolutions for operating budgets under L/R and M/H.

Monthly BOC meeting, July 29, 1997 @ 6:30 p.m.

**Item XI. Adjourn**

Motion to adjourn meeting was made by Secretary Felipe, second by Vice-Chairman Sarracino, all in favor, motion carries, meeting adjourned at 1:05 p.m.

Respectfully submitted: \_\_\_\_\_  
Harold Felipe, BOC Secretary

Approved:

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Marvis Aragon, Jr., Chairman

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Edwin Sarracino, Vice-Chairman

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Carleen Chino, Commissioner