PUEBLO OF ACOMA HOUSING AUTORITY BOARD OF COMMISSIONERS MEETING  
PUEBLO OF ACOMA TRIBAL COUNCIL ROOM  
July 21, 1998  
6:30 P.M.  
SIGN-IN SHEET  

BOARD OF COMMISSIONERS  

Marvis Aragon, Jr., Chairman  
Jackie Torivio, Vice-Chairperson  
Harold Felipe, Secretary  
Carleen Chino, Commissioner  
Timothy J. Chavez, Commissioner  

PAHA STAFF  

Raymond J. Concho, Jr., Executive Director  
Derek Valdo, Development Specialist  
B. Gregory Histia, DEP Director  
Rose Histia, HOC I  
Valerie Lucero, Administrative Assistant  
A. Marie Garcia, Secretary/Receptionist  
Maria Mirabal, HOC II  
Anthony Concho, Recreation Specialist  
Dennis Lorenzo, Healthy Nations Cood.  

TRIBAL ADMINISTRATION  

Joe Aragon, Jr., Councilman, Ex-officio  
Daniel L. Sanchez, Tribal Sec., Ex-officio  

Meeting Adjourned At ____________
AGENDA
Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Pueblo of Acoma Tribal Council Room
Acomita, New Mexico
July 21, 1998
6:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Read & Approve Minutes
   1. Meeting Minutes - 06/02/98

VI. Announcements
   1. 1998 Native American Housing Conference at Albuquerque, New Mexico on August 4 - 5,
      1998.
   2. 4th Annual Crime Prevention & Drug Elimination National Conference at Albuquerque,
      New Mexico on August 17 - 20, 1998.

VII. Reports
   1. Executive Director's Report

VIII. Old Business
   1. Legal Service Contract - Law Firm of Denise Chee
   2. Resolution Approving MEPA Policy

IX. New Business
   1. Quit Claim Deeds Update

X. Schedule Next Board of Commissioners Meeting

XI. Adjourn
Minutes
Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Pueblo of Acoma Tribal Council Room
Acoma, New Mexico
July 21, 1998

Item I. Call to Order
Meeting was called to order at 7:05 p.m.

Item II. Invocation

Item III. Roll Call
Roll call was made with the following BOC members, staff and tribal administration present:

- Marvis Aragon, Jr., Chairman
- Carleen Chino, Commissioner
- Timothy J. Chavez, Commissioner
- Joe Aragon, Jr., Ex-officio
- Raymond J. Concho, Jr., Executive Director
- Valerie Lucero, Administrative Assistant
- B. Greg Histia, D. E. P. Director
- Andy Concho, Recreation Specialist
- A. Marie Garcia, Secretary/Receptionist
- Denise Chee, PAHA Legal Counsel

Item IV. Approve Agenda
Chairman Marvis Aragon questioned if item one (1) under old business needed to be moved to the top of the agenda. Raymond responded that Mrs. Denise Chee, PAHA Legal Counsel would like to stay to see how well PAHA conducts it's BOC meetings.

Motion to approve agenda was made by Commissioner Chavez, seconded by Commissioner Chino. All in favor, motion carries.

Item V. Read and Approve Minutes
Meeting minutes for June 2, 1998 were read by Commissioner Chino. Meeting minutes were not complete, staff will get minutes from Secretary Felipe to complete minutes, then BOC will approve at next BOC meeting.

Item VI. Announcements
1. 1998 Native American Housing Conference at Albuquerque, New Mexico.
   Councilman Joe Aragon questioned if Senators were going to be present as stated in agenda. Raymond responded that no senators will be present. They were invited, but could not attend.
2. 4th Annual Crime Prevention & Drug Elimination National Conference at Albuquerque, New Mexico.

Councilman Joe Aragon questioned if a smoking presentation will be made. If so, we need to be careful when stressing smoke-free at Acoma, because some of our youth take part in our religious ceremonies at Old Acoma were smoking is used.

Item VII. Executive Director’s Report
Executive Director’s report was given by Raymond J. Concho, Jr. (Attached)

Item VIII. Old Business
1. Legal Service Contract - Law Firm of Denise Chee
   Raymond introduced Mrs. Chee to the Board of Commissioners. Mrs. Chee thanked the Board for awarding the contract to her. Was pleased to see how the Board of Commissioners operates and conducts it’s meetings. Mrs. Chee was the general counsel for the Navajo Housing Authority for six (6) years. Represents several housing authorities and housing entities as well. Has been a practicing attorney for ten (10) years. Graduated from UNM in 1988. Is the Associated Judge in Isleta Pueblo. Is currently working on collection and eviction policies. PAHA needs this in place to decrease TAR balances. PAHA needs to re-educate people to inform them that Acoma is a new housing authority, it is not AIPHA.

2. Resolution Approving MEPA Policy
   Resolution was tabled until modified policy is complete. Resolution should identify effective date.

Motion to table resolution was made by Commissioner Chavez, seconded by Commissioner Chino.

Item IX. New Business
1. Quit Claim Deeds Update
   Quitclaim deeds have already been issued to nine (9) homebuyers by AIPHA but were not sent out for unknown reasons. The hold off on the deeds accumulated amounts to participants ledgers, which included administrative fee charges for years. All documentation was not given to PAHA by AIPHA’s attorneys when Acoma pulled out of AIPHA.

Item X. Schedule Next Board of Commissioners Meeting
Next regular BOC meeting scheduled for August 11, 1998.

Item XI. Adjourn
Motion to adjourn meeting was made by Commissioner Chino, seconded by Commissioner Chavez.

Meeting adjourned at