

PUEBLO OF ACOMA HOUSING AUTHORITY 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

Marvis Aragon Jr

Jackie Torivio, Vice-Chairperson

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Harold Felipe, Secretary

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Carleen Chino, Commissioner

Carleen Chino

Timothy J. Chavez, Commissioner

Timothy J. Chavez

**PAHA STAFF**

Raymond J. Concho, Jr., Executive Director

Raymond J. Concho Jr.

Derek Valdo, Development Specialist

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B. Gregory Histia, DEP Director

B. Gregory Histia

Rose Histia, HOC I

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Valerie Lucero, Administrative Assistant

Valerie Lucero

A. Marie Garcia, Secretary/Receptionist

A. Marie Garcia

Maria Mirabal, HOC II

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Anthony Concho, Recreation Specialist

Anthony Concho

Dennis Lorenzo, Healthy Nations Cood.

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**TRIBAL ADMINISTRATION**

Joe Aragon, Jr., Councilman, Ex-officio

Joe Aragon Jr

Daniel L. Sanchez, Tribal Sec., Ex-officio

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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  
Acomita, 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 where 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 its 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