

Pueblo of Acoma Housing Authority  
Board of Commissioners Meeting  
Acoma Tribal Council Room  
July 29, 1997

**Item I. Call to Order**

Meeting was called to order at 7:00 p.m. by Vice-Chairman Sarracino.

**Item II. Invocation**

**Item III. Roll Call**

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

Edwin Sarracino, Vice-Chairman  
Harold Felipe, Secretary  
Carleen Chino, Commissioner  
Raymond Concho, Jr., Executive Director  
Valerie Lucero, Administrative Assistant

**Absent:**

Marvis Aragon, Jr., Chairman

**Item IV. Approve Agenda**

Item VIII. Old Business, subtitle A. Bylaws: Commissioner Felipe questioned if bylaws were adopted by resolution. Staff will look into March 3, 1997 minutes.

Motion to approve agenda was made by Secretary Felipe, second by Commissioner Chino. All in favor, motion carries.

**Item V. Read & Approve Minutes**

Minutes of the July 1, 1997 BOC meeting were read by Valerie Lucero. Motion to approve minutes was made by Commissioner Chino, second by Secretary Felipe. 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: Possible emergency temporary hire for DEP Coordinator. Depending on how long Greg will be out on leave. Raymond will meet with Greg on possibilities of hiring a Temp. for the position.

P.A.H.A. Executive Director was elected to serve on Amerind Board of Directors. BOC has accepted appointment and give support to Mr. Concho. Motion to accept Executive Director's report was made by Secretary Felipe, Second by Commissioner Chino. All in favor, motion carries.

## Item VII. Announcements

### **A. HUD Sponsored Training on IHP at Phoenix, AZ.**

Training will be held on August 14 & 15, 1997. Individuals attending are:  
BOC Chairman - Marvis Aragon, Jr.  
Commissioner - Carleen Chino  
Executive Director - Raymond Concho Jr.  
HOC - Derek Valdo

### **B. HUD Deputy Assistant Secretary Position Advertised**

Due to Dom Nessi's resignation.

## Item VIII. Old Business

### **A. Bylaws - Tabled**

### **B. Policies Development Update** - Chairman Aragon recommended to commission that we set a working session date to review policies. Will set a date some time between August 4 - 8, 1997.

### **C. Operating Budget - Update**

Operating budget was reviewed by HUD. Cuts will be made to budget due to us over budgeting ourselves (deficit). Cuts will most-likely be made in the capital equipment line item.

FY'98 Operating budget will be submitted to HUD. Budget will be similar to FY'97, but will not include one time purchases included in the FY'97 Operating budget. Leticia will get back with us on the status of the operating budget for FY'97, the week of August 4, 1997.

### **D. BOC Absence (Tabled)**

Board of Commissioners are to come up with a list of names or recommendations for a BOC member in which the term starts 10/01/97. Raymond will present names at 08/19/97 BOC meeting.

Vice-Chairman stated that he had been approached by Dennis Lorenzo, and asked if he could possibly serve on the P.A.H.A. Board of Commissioners. Mr. Lorenzo has been put on the list of possible next BOC to be elected.

## IX. New Business

### **A. NAHASDA**

- Progress report on Proposed Federal Regulations and Negotiated Rulemaking Committee. Packets were delivered to all Tribal Programs, BOC, Tribal Administration and Tribal Council.

### **B. FY-1998 Drug Elimination Program Grant Application**

- As stated in Executive Director's report (Attached).

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

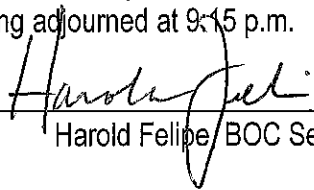
Working secession TBA.

Monthly scheduled Board of Commissioners meeting to be held on August 18, 1997 at 6:30 p.m. at the Tribal Auditorium.


**XI. Adjournment**

Motion to adjourn meeting was made by Commissioner Chino, second by Secretary Felipe. All in favor, motion carries. Meeting adjourned at 9:15 p.m.

Respectfully submitted:

  
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Harold Felipe BOC Secretary

Approved:

  
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Marvis Aragon, Jr., BOC Chairman

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Edwin Sarracino, BOC Vice-Chairman

  
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Carleen Chino, Commissioner