

MINUTES

Pueblo of Acoma Housing Authority - Board of Commissioner's Meeting
Acoma Tribal Council Room
Acomita, New Mexico
September 3, 1997

I. **Call to Order**

Meeting was called to order at 7:35 p.m. by Chairman Marvis Aragon.

II. **Invocation**

Invocation was led by Vice-Chairman Sarracino

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
Derek Valdo, HOC
Greg Histia, DEP Director
Valerie Lucero, Administrative Assistant

IV. **Approve Agenda**

Agenda was amended as follows: VIII. Old Business A. was moved to IX. New Business. Motion to approve amended agenda was made by Vice-Chairman, second by Secretary Felipe. All in favor, motion carries.

V. **Read and Approve Minutes** Tabled until next scheduled BOC meeting

VI. **Executive Director's Report** Tabled until next Scheduled BOC meeting

VII. **Announcements**

Mr. Greg Histia went over activities that are going to take place during the "Red Ribbon Campaign" September 8 - 12, 1997. DEP and PAHA are co-sponsors with BHS.

Spook night for Halloween is in the planning stage. DEP and PAHA are co-sponsoring event also, along with Tribal Programs.

Derek Valdo informed BOC that PAHA office will be closed on September 12 and 15, 1997. September 12, staff will help with Red Ribbon Campaign in Albuquerque, BOC welcome to join us. September 15, staff will be at Red Lake Ranch with BHS and RTC. Red Lake Ranch is a possible location for ROPES program.

Final Inspection on 3 units are going to take place the week of September 3 - 5, 1997.

VIII. **Old Business**

NONE

IX. **New Business**

A. Resolution - Annual Contributions Contract No. SF1930 - Amendment No. 8. Resolution needs modification. Motion to approve resolution was made by Secretary Felipe, second by Vice-Chairman Sarracino. All in favor motion carries. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained. Resolution will be signed with BOC on 9/4/97, pending modifications.

B. Resolution to approve FY'97 Mutual Help Operating Budget (tabled). BOC would like to review budget before passing. Staff will send a copy to Commissioner Chino.

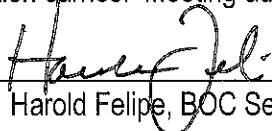
X. **Schedule Next Board of Commissioner's Meeting**

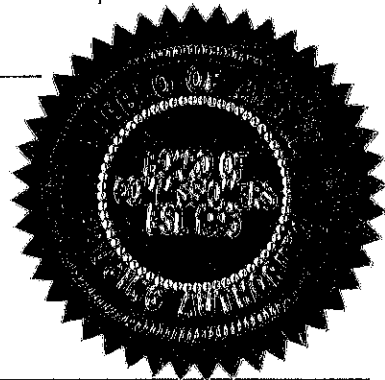
Next scheduled BOC meeting is scheduled for September 11, 1997. Review and approve resolutions for FY'97 and FY'98 operating budgets and CGP.

XI. **Adjournment**


Motion to adjourn meeting was made by Secretary Felipe, second by Vice-Chairman Sarracino. All in favor, motion carries. Meeting adjourned at 8:20 p.m.

Respectfully Submitted:

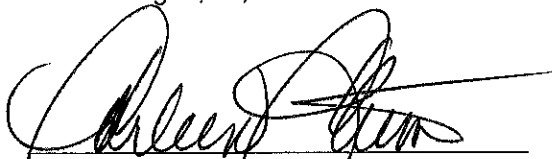

Harold Felipe, BOC Secretary



Approved:


Marvis Aragon, Jr., BOC Chairman

Edwin Sarracino, BOC Vice-Chairman


Carleen Chino, Commissioner