

PUEBLO OF ACOMA HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING
PUEBLO OF ACOMA TRIBAL COUNCIL ROOM

September 8, 1998

6:30 P.M.

SIGN-IN SHEET

BOARD OF COMMISSIONERS

Marvis Aragon, Jr., Chairman

Marvis Aragon Jr.

Jackie Torivio, Vice-Chairperson

Jackie Torivio

Harold Felipe, Secretary

Harold Felipe

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

Derek Valdo

B. Gregory Histia, DEP Director

B. Gregory Histia

Rose Histia, HOC I

Rose Histia

Valerie Lucero, Administrative Assistant

Valerie Lucero

A. Marie Garcia, Secretary/Receptionist

A. Marie Garcia

Maria Mirabal, HOC II

Maria Mirabal

Anthony Concho, Recreation Specialist

Anthony Concho

Dennis Lorenzo, Healthy Nations Cood.

Dennis Lorenzo

TRIBAL ADMINISTRATION

Joe Aragon, Jr., Councilman, Ex-officio

Joe Aragon Jr.

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

Daniel L. Sanchez

Meeting Adjourned At 11:15 pm

AGENDA

Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Pueblo of Acoma Tribal Council Room
Acomita, New Mexico
September 8, 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 (Approve)
 2. Meeting Minutes - 07/21/98 (Read and Approve)
- VI. Announcements
 1. SWIHA Quarterly Meeting at Las Vegas, Nevada on October 6 - 9, 1998.
 2. AMERIND Risk Management Annual Meeting at Houston, Texas on October 19 - 21, 1998
- VII. Reports
 1. Executive Director's Report
- VIII. Old Business
 1. Update on Quitclaim Deeds
 2. Update on Policies
- IX. New Business
 1. Resolution Nominating Board of Commissioner
 2. Resolution Supporting Endorsement for Chairman, AMERIND Risk Management's Board of Directors.
 3. Proposed PAHA Retreat
- X. Schedule Next Board of Commissioners Meeting
October 13, 1998 - NAIHC Executive Director Presentation
- XI. Adjourn

APPROVED
12/16/98

MINUTES

Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Pueblo of Acoma Tribal Council Room
Acoma, New Mexico
September 8, 1998

Item I. Call To Order

Meeting was called to order by Chairman Aragon at 7:10 p.m.

Item II. Invocation

Item III. Roll Call

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

Marvis Aragon, Jr., Chairman
Harold Felipe, Secretary
Timothy J. Chavez, Commissioner
Raymond J. Concho, Jr., Executive Director
Derek C. Valdo, Development Specialist
Valerie Lucero, Administrative Assistant
Maria Mirabal, HOC II
Rose Histia, HOC I
A. Marie Garcia, DEP Secretary

Item IV. Approve Agenda

Motion to approve agenda was made by Commissioner Chavez, second by Secretary Felipe.

Item V. Read and Approve Minutes

1. Meeting Minutes - June 2, 1998 Motion to approve minutes was made by Secretary Felipe, second by Commissioner Chavez.
2. Meeting Minutes - July 21, 1998 Motion to approve minutes was made by Commissioner Chavez, second by Secretary Felipe.

Item VI. Announcements

1. SWIHA Quarterly Meeting at Las Vegas, Nevada on October 6 - 9, 1998.
2. AMERIND Risk Management Annual Meeting at Houston, TX on October 19 - 21, 1998.

Item VII. Reports

1. Executive Directors Report (Attached)
- Also noted: Commissioner Chavez suggested that Acoma submit a safety video to AMERIND on Fire safety. Secretary Felipe endorses to a fire safety video. Commissioner Chavez asked that HOCs get volunteers for video.

Chairman Aragon requested that PAHA staff produce a logic flow chart for the BOC review. We need to treat the TARS with a priority. ~~Show homebuyers we mean business.~~
To hold *Accountable for Compliance*

Motion to accept Executive Directors report was made by Secretary Felipe, second by Commissioner Chavez.

Item VIII. Old Business

1. Update on Quitclaim Deeds

Maria updated BOC on deeds. AIPHA did not release deeds due to TARs on Homebuyers accounts. PAHA will release deeds to homebuyers. These units are old and we are not receiving any payments from these homebuyers. Homebuyers are elderly and have fixed incomes.

2. Update on policies.

SPECIAL BOC meeting on September 23rd or 24th. Add MEPA policies to other policies to adopt.

Item IX. New Business

1. Resolution Nominating BOC

Raymond informed BOC that Secretary Felipe's term is up on September 30, 1998 and would like to suggest that the Board consider keeping Secretary Felipe on PAHA's Board of Commissioners.

Secretary Felipe requested that the resolution be tabled. He would like to take time to think it over and discuss with his family. Is not too sure if he can committ his services for another four (4) more years. Will have a answer by September 23 at next BOC meeting.

Motion to ~~tabled~~ ^{*TABLE*} resolution to next BOC meeting was made by Secretary Felipe, second by Commissioner Chavez.

2. Resolution Supporting Endorsement for Chairman, AMERIND Risk Management's Board of Directors

Chairman Aragon questioned if the salary has been discussed as far as cost sharing, due to the duties of the Chairman position which will take alot of his time away from the office.

Endorsement is approved but with conditions. The Board would like for Mr. Concho to committ himself to policies to establish the Pueblo of Acoma Housing Authority (i.e. policies). The Board would also like to set a percentage of how much time should be set for travel status. Proposed percentage would be 20%.

Commissioner Chavez expressed his concern of time commitment the Chairman position will require away from the office. Endorses the position, but is concerned about the time commitment.

Mr. Concho stated that he will abide by the Board of Commissioners concerns.

3. Proposed PAHA Retreat

Raymond informed the Board that PAHA is looking into setting up a retreat for staff and BOC. Chairman Aragon stated that PAHA set up a plan to follow. State in plan what we will benefit from the retreat. Look into facilitators and include strategic planning. The ~~Board~~ ^{BOARD} supports the retreat, would like to discuss time frame, so that BOC will be available to attend.

Item X. Schedule Next Board of Commissioners Meeting

"SPECIAL" BOC Meeting - September 23 or 24, 1998 - Will call BOC on date
Regular Board of Commissioner Monthly Meeting - October 13, 1998 @ 6:30 p.m.

Item XI. Adjourn

Motion to adjourn meeting was made by Commissioner Chavez, second by Secretary Felipe. Meeting adjourned @ 11:17 p.m.

Respectfully Submitted: _____
Harold Felipe, BOC Secretary

Approved:

Marvis Aragon, Jr., BOC Chairman

Jackie Torivio, BOC Vice-Chairperson

Carleen Chino, Commissioner

Timothy J. Chavez, Commissioner