

MINUTES

Pueblo of Acoma Housing Authority - Board of Commissioners "SPECIAL" Meeting
Pueblo of Acoma Housing Authority Office
Acomita, New Mexico
September 12, 1997

I. **Call to Order:**

Meeting was called to order at 10:20 a.m. by Chairman Aragon.

II. **Invocation:**

Vice-Chairman Sarracino led invocation.

III. **Roll Call:**

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

Marvis Aragon, Jr., Chairman
Edwin Sarracino, Vice-Chairman
Harold Felipe, Secretary
Carleen Chino, Commissioner
Raymond Concho, Jr., Executive Director
Valerie Lucero, Administrative Assistant
Derek C. Valdo, Homeownership Counselor

IV. **Approve Agenda:**

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

V. **Minutes:**

Tabled for next regular business meeting.

VI. **Executive Director's Report:**

Report was given by Raymond J. Concho, Jr., Executive Director (attached).

Motion to accept Executive Director's report was made by Secretary Felipe, second by Vice-Chairman Sarracino.

VII. **Announcements:**

Drug-Free Relay Closing ceremonies at NM State Fair - Indian Village. PAHA staff are involved.

Travel to Red Lake Ranch on September 15, 1997.

VIII. Old Business:

1. **FY-1997 Mutual Help Operating Budget Resolution (Tabled).**
2. **FY-1997 Low Rent Operating Budget Resolution (Tabled).**
Raymond explained why 1997 Mutual Help and low Rent operating budgets were revised. Budgets were revised due to PAHA not having any Low Rent units under management before year end FY'97. New Mutual Help had to be separated from Old Mutual Help per HUD's request.

IX. New Business:

1. **FY-1997 New Mutual Help Operating Budget Resolution**
Motion to approve New Mutual Help Resolution was made by Vice-Chairman Sarracino, second by Commissioner Chino. Resolution was approved with 4 in favor, 0 opposed, and 0 abstained.
2. **FY-1997 Old Mutual Help Operating Budget Resolution**
Motion to approve Old Mutual Help Resolution was made by Secretary Felipe, second by Vice-Chairman Sarracino. Resolution was approved with 4 in favor, 0 opposed, and 0 abstained.
3. **FY-1998 New Mutual Help Operating Budget Resolution**
Motion to approve New Mutual Help Resolution was made by Commissioner Chino, second by Secretary Felipe. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained.
4. **FY-1998 Old Mutual Help Operating Budget Resolution**
Motion to approve Old Mutual Help Resolution was made by Secretary Felipe, second by Commissioner Chino. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained.
5. **FY-1998 Low Rent Operating Budget Resolution**
Motion to approve Low Rent Operating Budget was made by Commissioner Chino, second by Chairman Aragon. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained.
6. **Comprehensive Grant Program Resolution**
Motion to approve Comp. Grant Resolution was made by Commissioner Chino, second by secretary Felipe. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained.
7. **Amendment No. 9 to ACC No. SF-1930 - Approving Development Project Grant Resolution**
Motion to approve Development Project Grant was made by Commissioner Chino, second by Secretary Felipe. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained.

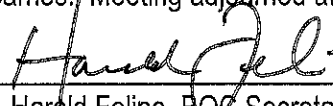
X. **Schedule Next Board of Commissioners Meeting**

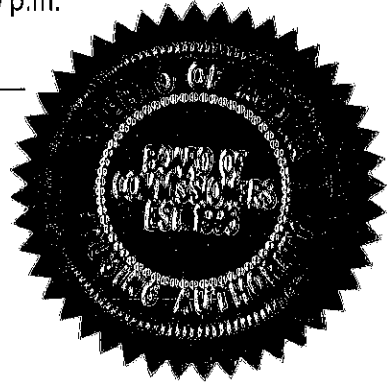
Next meeting is scheduled for October 13, 1997 @ 6:30 p.m.

XI. **Adjournment**


Motion to adjourn meeting was made by Commissioner Chino, second by Secretary Felipe. All in favor, motion carries. Meeting adjourned at 2:40 p.m.

Respectfully Submitted:


Harold Felipe, BOC Secretary



Approved:


Marvis Aragon, Jr., BOC Chairman

Edwin Sarracino, BOC Vice-Chairman


Carleen Chino, Commissioner