

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Board Room
Acoma, New Mexico
September 21, 1999
6:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda ^{1st Minors}
_{2nd Angou, Jr.}

V. Read & Approve Minutes

1. July 20, 1999 Regular Meeting- Tabled from last meeting

2nd Min Accept
2nd

VI. Announcements

1. "Seeking Solutions Through Economic Development and Housing Opportunities Conference", September 27 - 29, 1999 at Mille Lacs, Minnesota - Tribal Secretary Mark Thompson and BOC Chairman Felipe are attending. *Car Rental,*
2. AMERIND Risk Management Corporation Annual Meeting, October 18-20, 1999 at San Diego, California - Mr. Concho, Chairman Felipe, Rose, and Geri attending
3. SWIHA Quarterly Meeting, October 5-8, 1999 at Palm Springs, California - Mr. Concho possibly attending.
4. The Enterprise Foundation Annual Conference, October 12-15, 1999 at Arlington, Virginia - Please inform Geri ASAP if you would like to attend.
5. *other things mentioned in packets.*

VII. Reports

1. Executive Director's Report
2. Drug Elimination Program Report

accept pending BOC review
internal review.

VIII. Old Business - None

IX. New Business

Angou Jr. - DECLINE

1. Quitclaim deeds for approval - ²4 items - Ms. Histia
2. Executive Session - PAHA BOC
3. BOC Nom. Resolutions - *Jessie Torivio*

X. Schedule Next Board of Commission Meeting

XI. Adjourn

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Pueblo of Acoma Housing Authority Board of Commission Meeting
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Acomita, New Mexico
September 21, 1999
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Read & Approve Minutes
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- VI. Announcements
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- VII. Reports
 1. Executive Director's Report
 2. Drug Elimination Program Report
- VIII. Old Business - None
- IX. New Business
 1. Quitclaim deeds for approval – 4 items-Ms. Hestia
 2. Executive Session – PAHA BOC
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

MINUTES

Pueblo of Acoma Housing Authority Board of Commissioners Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
September 21, 1999

I. Call to Order

Meeting was called to order at 7:16 pm.

II. Invocation

III. Roll Call

Roll Call was made with the following Pueblo of Acoma Housing Authority (PAHA), Board of Commissioners (BOC) present and one special guest:

Harold Felipe, Chairman
Jackie Torivio, Vice-Chairperson
Timothy J. Chavez, Secretary
Carlene Chino, Commissioner
Marvis Aragon, Jr., Commissioner

Special Guest:

Mark Thompson, Tribal Secretary

*add others
per Sign-in sheet*

Quorum established with 5 BOC members present.

IV. Approve Agenda

The following deletions/additions to tonight's agenda are noted below:

Commissioner Aragon – Addition to VIII. Old Business – Resolution No. PAHA-082499-2 – Recommending the Appointment/Re-Appointment of a PAHA-BOC member.

Vice-Chairperson Torivio – Addition to IX. New Business – 3. Resignation of Vice-Chairperson Torivio.

Motion made by Commissioner Chino to approve agenda as amended, seconded by Commissioner Aragon. All in favor, motion carries.

V. Read and Approve Minutes

Meeting minutes for July 20, 1999 are presented to the PAHA-BOC for review. Motion made by Commissioner Chino to accept July 20, 1999 meeting minutes as amended, seconded by Vice-Chairperson Torivio. All in favor, motion carries.

VI. Announcements

September 27-29, 1999, “Seeking Solutions Through Economic Development and Housing Opportunities Conference”, in Mille Lacs, Minnesota. Tribal Secretary Mark Thompson and PAHA-BOC Chairman Felipe are attending.

October 18-20, 1999, AMERIND Risk Management Corp. Annual Meeting in San Diego, California. PAHA-Executive Director, PAHA-Administrative Assistant, PAHA-Homeownership Counselor II and PAHA-BOC Chairman will be attending.

October 5-8, 1999, SWIHA Quarterly Meeting, in Palm Springs, California. PAHA-Executive Director is scheduled to attend.

October 12-15, 1999, the Enterprise Foundation Annual Conference, in Arlington, Virginia. There are no PAHA delegates scheduled to attend.

October 12-13, 1999, BOC and Tribal Council Housing Training Workshop, in Reno, Nevada.

November 3-5, 1999, Commissioner Training for IHA/TDHE Board Members, in Las Vegas, Nevada.

VII. Reports

1. Executive Director's Report - PAHA-Executive Director is not present. Report provided by PAHA-Development Specialist. Of note: Audit issues may arise due to the continuing financial discrepancies between HDS and Central Accounting Office. Tribal Secretary requests a meeting between PAHA and Tribal Administration for addressing public issues and concerns with emergency housing assistance (ie. Elderly coming to Tribal Administration after discussions with PAHA staff).

Motion to accept Executive Director's Report made by Commissioner Aragon with the request for additional information regarding 1.) PAHA staffing plan, 2.) proposed mortgage codes and program (how will program be administered by PAHA?), and 3.) information on how PAHA-DEP and Boys and Girls Club will be combined. Motion seconded by Secretary Chavez. Motion carries.

2. Drug Elimination Program Report

PAHA-DEP 1998-1999 Program Report is made available for review to PAHA-BOC members. A similar update was provided at last month's BOC meeting. This report will be submitted to HUD to close out the FY 1995 grant.

Motion to accept the PAHA-DEP 1998-1999 Program Report pending PAHA-BOC review for the entire report made by Commissioner Aragon. Seconded by Commissioner Chino. Motion carries.

VIII. Old Business

1. Resolution No. PAHA-082499-2 – Recommending the Appointment/Re-Appointment of a Pueblo of Acoma Housing Authority Board of Commissioner. Commissioner Marvis Aragon Jr. has declined re-appointment to the PAHA-BOC. Commissioner Aragon's term expires September 30, 1999.

IX. New Business

1. Quitclaim Deeds for Approval

LaRose Hailstorm (C1270.01, Project 3) housing unit and Doris Chavez housing unit (C1366.01, Project 4). Both units are paid in full and have amortized out of PAHA. Signatures by PAHA-BOC Chairman and Secretary were received and Deeds were stamped.

*Chairman Felipe requests a change be made to this section of the agenda to address the resignation of Vice-Chairperson Torivio before entering into executive session. PAHA-BOC members are in agreement.

2. Resignation of Vice-Chairperson Torivio

Ms. Jackie Torivio verbally resigned her position as a PAHA-BOC member effective after tonight's meeting. Ms. Torivio will submit a formal letter of resignation for the record.

3. Executive Session – PAHA-BOC

Motion to enter into Executive Session made by Commissioner Chino, seconded by Vice-Chairperson Torivio. Executive Session entered at 10:14 pm.

Motion to exit out of Executive Session made by Commissioner Chavez, seconded by Vice-Chairperson Torivio. Executive Session exited at 11:28 pm.

X. Schedule Next Board of Commission Meeting

Next meeting is scheduled for October 15, 1999, at 6:30 pm.

XI. Adjourn

Motion to adjourn the meeting made by Commissioner Chino and seconded by Vice-Chairperson Torivio. Meeting adjourned 11:33 pm.