

MINUTES

Pueblo of Acoma Housing Authority Board of Commissioners
"Emergency" Meeting -- September 22, 1997
Tribal Council Room

I. **Call to Order:**

Meeting was called to order by Chairman Aragon @ 8:55 p.m.

II. **Invocation**

III. **Roll Call:**

Roll call was taken by Secretary Felipe with the following Board of Commissioners and staff present:

Marvis Aragon, Chairman	Derek Valdo, HOC
Harold Felipe, Secretary	Valerie Lucero, AA
Carleen Chino, Commissioner	

IV. **Approve Agenda:**

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

V. **New Business:**

Resolution Approving the Write-off on Uncollectable Amounts for a Vacated Mutual Help Account.

Chairman Aragon asked Derek to start discussion of why an "Emergency" meeting was called. Derek stated that due to the Housing Authority budgeting collection losses in FY'97, Leticia Rodriguez of HUD office in Albuquerque requested that a BOC resolution is needed for back-up documentation in order to receive funds. Collection losses can only be budgeted if the HA has vacated units. Lot #44 in Acomita, north of the railroad tracks, is what was listed as a collection loss, due to the family being evicted from the unit on February 15, 1992. Derek stated that the construction of the house is in fair condition. Walls in the home need fixing due to vandalism done to the unit. Plumbing and sewer need work done. Commissioner Chino questioned whether it be best if the unit be demolished. Derek said it could but funds will not be received for the unit. Since funds could be received under collection losses, why not fix up the unit so that other families may move into the unit or it may be used for office space.

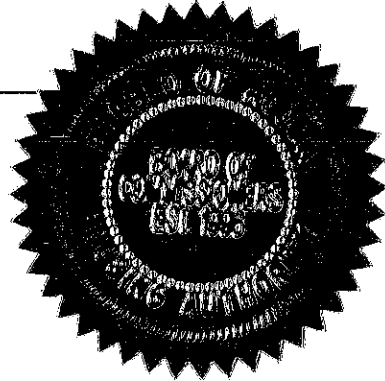
Motion to vote to approve resolution was made by Commissioner Chino, second by Secretary Felipe, all in favor motion carries. Resolution was approved with 3 in favor, 0 opposed, and 0 abstained.

VI. Adjournment:

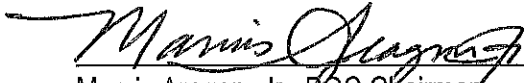
Motion to adjourn was made by Commissioner Chino, second by Secretary Felipe.
Meeting adjourned at 9:50 p.m.

Respectfully Submitted:

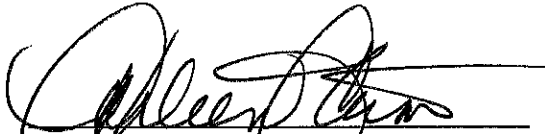

Harold Felipe, BOC Secretary



Approved:


Marvis Aragon, Jr., BOC Chairman


Edwin Sarracino, BOC Vice-Chairman


Carleen Chino, Commissioner