MINUTES

Chairman Aragon called the Board of Commissioners meeting to order at 5:35 p.m.

Roll was called:

Marvis Aragon Jr.  Present
Edwin Sarracino  Present
Harold Felipe  Present
Fermin Martinez Jr.  Present
Geri Vallo  Absent

A motion was made by Mr. Sarracino to accept the agenda with corrections made to the date and time. Motion seconded by Mr. Felipe.

Minutes from the October 8, 1996 meeting were read by the Board Secretary. Since this was the very first organizational meeting of the Board, enormous discussion and information was disseminated. Therefore, the tentative agenda was revised to outline the actual discussion. A motion was made by Mr. Sarracino to accept the minutes and the revised agenda as read. Seconded by Mr. Martinez.

A copy of the All Indian Pueblo Housing Authority (AIPHA) bylaws were distributed to the Board members. It was agreed to use this as a template in the development of the bylaws for the Board of Commissioners. Chairman Aragon issued an action item to all the Board members to take the bylaws home and begin editing the bylaws to conform and address all the needs of the Board and present a copy of the modified bylaws to the Board at the next meeting.

Mr. Sarracino provided a summary of the AIPHA Board of Commissioners meeting he attended in Albuquerque, NM. The reason for his attendance was that the transfer of ACC to Acoma Pueblo was on their agenda. Mr. Sarracino indicated that the transfer was approved by resolution. A representative of AMERIND insurance indicated that the transfer will not affect the current insurance policy for homeowners. AMERIND indicated it is willing to do a presentation at the request of the Board. Areas of concern expressed by the Board surrounded the issues of 1) ACC, 2) Liquidation of assets, and 3) Investments. The Board requested that Mr. F. David Garcia be placed on next
weeks agenda to provide a formal update on the overall transfer and areas of concern. The Board Secretary will notify Mr. Garcia.

The Authority is still without an operational budget. Once the financial system is established and a Executive Director is hired, the general consensus of the Board is for the Executive Director to immediately develop and present a budget for approval by the Board. An action item to research the status of the Executive Director position was taken by Mr. Felipe.

Old Business: The Chairman reiterated the importance of continuous attendance of meetings during these infancy stages of the Commission. There is difficulty in communicating meeting times and information to Board members. A list of addresses and contact numbers has been created. Mr. Felipe also suggested establishing mail boxes for Board members, temporarily placed at the administration office as a possible solution. The Chairman will also contact Ms. Geri Vallo to request her intentions on serving on the Board. A question regarding whether any representatives will serve as ex-officio members on the Board was raised. Mr. Felipe will research this matter.

The next meeting is tentatively scheduled for November 4, 1996

Motion to adjourn made by Mr. Sarracino. Seconded by Mr. Aragon. Meeting adjourned at 8:52 p.m.
Housing Commissioners Mtg on 10/22/96.
Marvin, Edwin, Fermín, Harold, Beni

Meeting called to order by Chairman 5:35 pm
Minutes available before next scheduled mtg.

J. David is important piece of puzzle.

Agenda Motion: Edwin agreed to accept 10/27/96 new agenda with changes date/time. Harold seconded

Revised agenda and 10/26/96 motion to accept with corrections. Seconded Fermín.

BYLAWS: The AIPHA bylaws were distributed to Board members for use as a model document. The Board agreed to utilize this template for modification.

Draft of modified bylaws will be Action Item.

All Board members will have bylaws modified by next mtg.

B. ACC: Edwin attended mtg at office at First Security Bldg. Jan Leidner made presentation on behalf of American insurance agent of AIPHA.

Item on recent directory of members of AIPHA.
No drastic changes will affect current policy.
Bill Estes also in attendance (Dec 31, 1996)  

Expiration: If tribe wishes to continue current policy with America on a tenant to tenant basis. Transfer of information will be made through presentation. Policy expiration is unknown.  

**UPDATE** Three resolutions. ALPHA gave do Speare Sept 30, 1996  

Acorn severed ties to ALPHA recognized by HUD.  

1. Acorn Resolution 9344 Transfer of ACC funds. Resolution given to F. David Garcia. Motion passed unanimously by ALPHA Board for ACC.  

Financial accountability status needs to be addressed. Item tabled until complete/final information is provided by F. David with resolution. ACC finances.  

C. Won't don't technically have an operational budget until ACC is accepted. Monitors status of expenditures compared.  

**ACTION ITEM:** Status of Operational Budget to be developed by Exec Director and present to Board for approval. General consensus to do the above.  

D. Research training available or recommend through HUD. **ACTION ITEM:** Contact resource determining to training for Commission. (Mark's)
OLD BUSINESS

Talk to Guy about membership Active (Inactive) Need completion of Bylaws and corporate seal.

NEW BUSINESS

(intro) Account

1) Bylaws
2) Transfer
3) Update of discussion items
4) Training
5) Alpha Board of Comm - Bill Esteve

NEXT TENTATIVE MEETING Nov 4, 1996 6 pm. JTRA Conference Room.

Motion to adjourn Edwin 2nd Marvin @ 8:52 pm.