

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commissioners Meeting
October 27, 1996

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 10/27/96.

Marvis, Edwin, Fermin, Harold, Gerri

Meeting called to order by Chairman 5:35 pm
Minutes ^{need to be} available before next scheduled mtg.

J. David is important piece of puzzle.

~~Agenda~~ ~~Motion~~ ^{Edwin} Motion made to accept 10/27/96
~~agenda~~ ~~with~~ ^{corrections} ~~change~~ data/time. Harold seconded

Revised agenda and 10/27/96 ^{minutes} ~~motion~~ motion to accept
^{as read.} ~~with corrections~~. Seconded Fermin.

BYLAWS: The ALPHA bylaws were distributed to Board members for use as a ^{template} ~~model~~ document. The Board agreed to utilize this template for modification.
~~Drafts of modified bylaws will be~~ Action item.
All ~~no~~ Board members will have bylaws modifications by next mtg.

B. ACC: Edwin attended mtg @ ~~the~~ ^{ALPHA} office at First Security Bldg. Jan Wilerson made presentation on behalf of AMERICA insurance agent of ALPHA. Info on recent dissolving of members of ALPHA. No drastic changes will affect current policy.

Bill Estover also in attendance (Dec 31, 1996) ^{Board of Commis/s}
(explanation). If tribe wishes to continue current policy with AUCRIND on a least to tenent basis. Transfer of information will be made through presentation. Policy explanation is unknown. ZNO AACT ACC UPDATE: Three

resolutions. ALPHA gave to Spear Sept 30, 1996
Acoma severed ties to ALPHA recognized by HUD.
Acoma Resolute #954 transfer of all funds.
Resolution given to F. David Garcia. Motion passed unanimously by ALPHA BoCC for Afer. Financial investments states needs to be addressed. Item tabled until complete/final information is provided by F. David with resolution. All finances.

Won't don't technically has an operational budget until ACC is accepted. Monitoring of expenditures discussed. Action Item: Status of Operations Budget to be developed by Exec Director and present to Board for approval. General consensus to do the above.

D. Research training available or recommended through HUD. Action Item: CONTACT RESOURCES PERTAINING to training for Commissioner. (Mavis)

TO ACTION ITEM: G.
Status of Exec. Dir.
Position, and # of applicants.
+ Interview questions.
Corporate Seal

IV Old Business

talk to Guri about membership
Active / Inactive. ~~Bylaws need~~ Completion
of Bylaws and corporate seal.

V NEW BUSINESS

(FIVE) AGENDA

INVITE: B. Estevan
F. David
J. Aragon
J. Juaine

- 1) By laws
 - 2) Transfer
 - 3) update ~~of discussion items~~ ACC update
 - 4) Training
 - 5) ALPHA Board's Comm - Bill Estevan
- 1) ACC 2) status investment 3) Liquidation
F David

Next TENTATIVE mtg Nov. 4, 1996 6pm. JTPA Conferen Rec.

motion to adjour Edwin. Zed Marvis @ 8:52 pm