

PUEBLO OF ACOMA HOUSING AUTHORITY  
Board of Commissioners

SIGN-IN SHEET

Date: November 10, 1998

Reason: Board of Commissioners Meeting

Marvis Aragon Jr.

Marvis Aragon Jr.

Jackie Torivio

Jackie Torivio

Harold Felipe

Harold Felipe

Carleen Chino

Carleen Chino

- Timothy Chavez

Timothy Chavez

PAHA BOC Special Mtg.  
November 18, 1998 PAHA Office

Jackie Torvino  
Harold Job  
Charles [unclear]  
[unclear]

## AGENDA

Pueblo of Acoma Housing Authority Board of Commissioners Meeting  
Pueblo of Acoma Housing Authority Board Room  
Acomita, New Mexico  
November 10, 1998  
6:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

• HAROLD F. JACKIET.  
• CARLEEN C. • TIM C. JR

• MARVIS A.

### PAHA STAFF

• DEREK  
• MARIE  
• ROSE

IV. Approve Agenda

V. Read & Approve Minutes

TABLE →

1. September 8, 1998 - Regular BOC Meeting (NOT IN OUR PRG)

2. September 29, 1998 - Special BOC Meeting (EVERYONE REVIEWED W/O READING APP: CARLEEN  
ACCEPT W/ FEW MODIFICATIONS OUT LOUD) ANDS.

VI. Announcements

1. Thanksgiving and Christmas Dinner - Proposed date November 28, 1998  
- @ MARIE MIRABAL'S HSE  
- TIME @ 6:00 PM  
MAYVIS W/ MEET W/ RAYMOND  
TO GET A DRAFT AGENDA  
• REVIEW 1-5 YR PLAN

VII. Reports

1. Executive Director's Report  
- DEREK REVIEWED MOTION TO ACCEPT 10/13/98

VIII. Old Business

1. Policies COLLECTIONS & EVICTIONS -
2. ADMISSIONS & OCCUPANCY -

IX. New Business

1. PAHA's First Newsletter • QUARTERLY (NEXT ONE JAN)
2. OCT 13 MTG → CHRIS BOSEN → TRAINING INFO WAS PROVIDED

X. Schedule Next Board of Commissioners Meeting (Including "Annual Meeting")

ANNUAL MTG - 12/15/98

XI. Adjourn - 10:15 PM

7pm

HOUSING AUTHORITY BOARD MTGS - 11/10/98

• ~~REPORT~~

EXECUTIVE DIRECTOR'S REPORT

ADMINISTRATION

- ONE WITHDREW
- INTERVIEWS - ONE DID NOT PASS BACKGROUND
- RAYMOND FILLING IN THE POSITION FOR DEP DIRECTOR
- \* CAN WE SEE A REPORT FROM DENNIS LORENZO (FIGHTING BACK COORDINATOR)
- LOOK @ HIS SCHEDULE @ HOW MUCH INPUT TO ACOMA
- MARVIS WILL FOLLOW-UP ON FILLING THE POSITION w/ RAYMOND.

401K PLAN - EFFECTIVE AS OF MARCH

- 5% MATCH / • 2% AUTOMATICALLY GIVEN

\$61,000 - IDC BILL GIVEN TO HOUSING (WHAT'S THE STATUS)

RATE 21.5%
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- 2 MONTHS AGO A BILL WAS SUBMITTED @ FUNDS WERE TRANSFERRED w/o HOUSING'S APPROVAL.
- JAN THRU SEPT. BILLING BY JACK ROGERS @ 2ND LT, RON GARCIA.
- \* OUR ATTORNEY → UPDATE ON PROJECTS
  - 501(C)3 FOR GIRLS/BOYS CLUB
  - REVIEWING ~~FOR~~ POLICIES PETER CHESTNUT SUBMITTED
- \* STATUS ON FY'99 BUDGET - IT'S NEAR A FINAL DRAFT
  - (COMPARE w/ FINANCIAL STATEMENT FOR THIS FY.
- \* TIM REQUESTED ANOTHER MTG OTHER THAN NOV 28.
  - HE'LL LOOK @ TIME FRAME.
- \* REQUEST UPDATED EXEC REPORT @ DEP'S REPORT → REVIEW ON OUR OWN

## COLLECTIONS & EVICTIONS POLICY

- NEEDED ASAP → DEADLINE NOV 28 198 (SEEMS REASONABLE)
- WE WERE TOLD TO RECEIVE POLICIES FOR OUR REVIEW.
  - PER DEREK → MARIE WAS WAITING FOR AN OK FROM RAYMOND.
- THE MORE WE DELAY, THE LONGER IT TAKES THE MORE WE <sup>LOSE</sup> ↗
- \* ANY CORRECTIONS T/B RETURNED TO MARVIS (FAX 552-9369)
  - DEADLINE FAX TO TRIBAL

NEWSLETTER - "THE HOUSING INFORMER"