PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commissioners

SIGN-IN SHEET

Date: November 10, 1998
Reason: Board of Commissioners Meeting

Marvis Aragon Jr.

Jackie Torivio

Harold Felipe

Carleen Chino

Timothy Chavez
PAHA Boc Special Mtg.
November 18, 1998    PAHA Office

[Signatures]
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

IV. Approve Agenda

V. Read & Approve Minutes

VI. Announcements

1. Thanksgiving and Christmas Dinner - Proposed date November 28, 1998 - ROLLED
2. Thanksgiving and Christmas Dinner - Proposed date November 28, 1998 - ROLLED

VII. Reports

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

VIII. Old Business

1. Policies

2. ADOPTIONS & 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")

XI. Adjourn - 10:15 PM

TABLE -
1. September 8, 1998 - Regular BOC Meeting (NOT IN OUR PKG)
2. September 29, 1998 - Special BOC Meeting (EVERYONE REVIEWED & READING ALoud)

ACCEPT W/ FEW MODIFICATIONS

APPRECIATION & ACKNOWLEDGMENTS
7pm

Housing Authority Board Meeting - 11/10/98

* Agenda

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)
   → Look @ his schedule & how much input to Acoma
   → Marvin will follow-up on filling the position of Raymond.

401k Plan - effective as of March
* 5% match / 2% automatically given

$6,000 - IDC bill given to Housing (what's the Status)

* 2 months ago a bill was submitted & funds were transferred
   w/ Housing's approval.

* 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 @ timeframe.

* Request updated Exec Report & Dep's Report → Review on our own
COLLECTIONS & EVICTIONS POLICY

- Needed ASAP → Deadline Nov 28, 1998 (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 lose.

* Any corrections 7/18 returned to Marvis (Fax 552-9369)
  - Deadline Fax to Tribal

Newsletter → "The Housing Informer"