

MINUTES

I. **Call to Order:**

The Pueblo of Acoma Housing Authority held a Board of Commissioners meeting at the Acoma JTPA Conference Room on December 9, 1996. Chairman Marvis Aragon Jr. called the meeting to order at 7:45 p.m.

II. **Roll Call:**

Commission Secretary Harold Felipe proceeded with Roll Call.

Commissioner Marvis Aragon Jr.	Present
Commissioner Edwin Sarracino	Present
Commissioner Harold Felipe	Present
Commissioner Fermin Martinez Jr.	Absent
Commissioner No. 5	Vacant

The Commissioners present constituted a quorum. Therefore, the meeting was determined official.

III. **Approval of Agenda:**

A motion to accept the agenda was made by Commissioner Sarracino with the following noted changes; 1) The date be changed from 12/4/96 to 12/9/96; 2) The inclusion of F. David Garcia to the agenda to provide the Board with a current status update. Motion seconded by Commissioner Felipe. Agenda accepted.

IV. **Discussion Items:**

Update -

Personnel -

Resolutions -

Operational Budget - Tabled until next meeting.

V. **Old Business:** None

VI. **New Business:** None

VII. **Next Meeting:**

The next Board of Commissioner meeting has been scheduled for Tuesday, December 12, 1996 at 7:30 p.m. at the Acoma JTPA Conference room.

VIII. **Adjournment:**

A motion to adjourn the meeting was made by Commissioner Sarracino. Motion seconded by Commissioner Felipe. Meeting adjourned at 10:40 p.m.