PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commissioners Meeting - December 9, 1996

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.