PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commissioners Meeting - December 19, 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 19, 1996. Chairman Marvis Aragon Jr. called the meeting to order at 6:15 p.m.

II. Invocation:
Chairman Sarracino provided the opening invocation.

III. 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. Motion seconded by Commissioner Felipe. Agenda accepted.

IV. Read and Approve of Minutes:
No minutes from the previous meeting were available at this time.

VI. Executive Director Report:
The newly hired Executive Director, Mr. Raymond Concho Jr., was introduced and welcomed to his first Board of Commissioners meeting. Mr. Concho thanked the Board and stated his eagerness to begin his new duties. Mr. Concho provided the Board with the Executive Directors Report (See attached).

VII. Receive Communications:

VIII. Old Business:

IX. New Business:
X. **Next Meeting:**
   The next Board of Commissioner meeting has been scheduled for December 30, 1996 at 6:00 p.m. at the Acoma JTPA Conference room.

XI. **Adjournment:**
   A motion to adjourn the meeting was made by Commissioner Sarracino. Motion seconded by Commissioner Aragon. Meeting adjourned at 10:10 p.m.
Cell to Order at 7:45 pm on 12/2/96
Accept agenda with changes.

DF: David Garcia asks to do presentation or motion made by Sam to accept word change.

Identify, Seconded by Harold.

No written document for Board review and approval. Commission seal is needed for recording secretary to attest document.

$2 million. Documents needed by Friday preferred ready to deliver by January 1997.

$167 thousand spent, $178 thousand /108 k, $48,490 to be reimbursed.

$1 million sitting in money market fund.

3.8 million needed for new home construction.

19 unit i fundation request for 9 additional units. Contract for 2.5M. Admin fees $900 (est.)

104,000 p 10/1/96 q 9/30/97 Federal Fiscal year

SA @ 130 = 9

AF, 130 units

92K: Tenant account receivable.

Sept up last month. AHPA accepted payments.

10/08/17
50/12/20
4/11/20
190/857
1. Locks - in sequence w/ Act.

2. Thursday agenda resolution securing

   Peter Celeste

   Budget from Preferred Building

   CEO/ Director

   (Call with)
   F. David about
   office space

   A unanimous decision by the AHTA BoF C to make
   first Ray E. Condo the position of EReC
   to offer at a starting salary of 32K
   starting Dec 16, 1996 @ 8 AM
   Harris will draft letter

   Operating Budget - TABLED because of
   because of salary of EReC, Dir.

   Draft

   Motion to adjourn at 10:40 pm

   Second: Annise
Meeting started @ 6:15 pm on 12/19/96.

Introduction given by Edwin. Roll call:
Marvin, Edwin, Harold. Marvin indicated he will approach Fernando and send a letter asking his interest if there is no response, it will serve as his resignation. Motion made by Edwin to accept minutes read by Harold.

Marvin welcome the New Aroma Housing Authority Executive Director Mr. Pay Concho Jr. Mr. Concho thanked the Commission and is eager to begin his new duties. He presented his 1st Executive Director's Report to the Board.

OLD BUSINESS

A. David is continuing as the lead on new project coordination of the 2nd Natural Help Housing Unit meeting with HHS, Prelim Induction there may be delays. Edwin visited preferred the view of new home construction and received update on building leadership as the office complex for AHA. However, Project Manager indicated it wouldn't be ready until mid-January.
A. Pace Pacific expressed interest in project 31-81.
C. Other projects, 1) Office Complex
   2) Drug Elimination - EP allocated money will be distributed 5-3 million
   CB 2 million Drug Elimination Governor indicated 50k given to
   Ames to cover the Pace Pacific lawsuit
   Motion to move forward with 50k to Pace Pacific as in electrode in
   Letter dated 12/20/96 from Ray Como to Peter Cheese and me by Harold
   Coordinate meeting with Leticia Rodriguez to finalize Operations Budget
   on 12/27/96.
   Five individuals responded to RFP request for Legal Services Advisor
   will send correspondence indicating
   response will be kept on file when
   Bid is ready.
   Vote to on Resolution AHA-121996-1
   to adopt plan, presented and approved
   3-0. Resolution AHA-121996-2, FCC
   execution was presented and approved
   3-0.
B. All documents also signed and approved by BoC
C. Direct Report forms signed by Chairman Aragon and Area Manager and BoAmerica representative
D. Move to table Resolution AHA-121996-3
   Moved by Hansen. Seconded by Edwin. Training for FM-1 will be attended by (the GO) this session in Albuquerque.
E. Community forum letter scheduled for January.

Meeting scheduled for 12/30/96 6pm

Motion to adjourn made by Edwin. 2nd Marvin. Meeting adjourned @ 10:10 pm