

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.

12/9/96

Call to Order at 7:45 pm on 12/9/96

~~Accept agenda with changes.~~

D.F. David Garcia ask to do presentation on motion made by Edwin to accept with change identified, seconded by Harold

Material document for Board review and approval, Commission seal is needed for recording secretary to attest documents 8.2 million. Documents needed by Friday

Preferred ready to deliver by January 1997.

167 thousand spend, 178 thousand, 108K, 48K  
2400K needed to reimburse title

1 million sitting in money market fund

3.8M earmarked for new home construction

19 unit w/ foundation, request for 9 additional units. Contract for 2.5M. Admin <sup>fees</sup> 59<sup>00</sup> (est.)

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

59 @ 130 =  
Admin  
FBE UMIS

92K = Tenant account receivable

Sept 96 last month ALPHA accepted payments

105% 104,017  
50,920  
41,920  

---

196,857

1. LOCKS - in sequence w/ Acct.

2.

Thursdays agenda  
resolution signing  
7:30 PM

Invite/  
Contact Brenda for  
Thursday evening. 12/12

Peter Chestnut

Budget from Preferred Building

EXEC DIRECTOR

chh w/  
F. David about  
office space

Call for

A unanimous decision by the AHA BoF C is made  
that Ray J. Concho the position of Exec  
to obtain at a starting salary of 32K.

Starting Dec 16, 1996 @ 8 AM Harris will draft  
letter

Operational Budget - TABLED UNTIL TITERS  
Because of salary of Exec. Dir.

Draft

Motion to adjourn Edwin Second Hour  
@ 10:40 pm

B.C  
12/19/96

Meeting started @ 6:15 pm on 12/19/96  
Invocation given by Edwin, Roll call.  
Morris, Edwin, Harold. Morris indicated  
he will approach Fermin and send a letter  
asking his interest if there is no response  
~~we~~ it will serve as his resignation.

Motion made by Edwin to accept minutes  
2nd by Harold.

Morris welcome the new Acoma  
Housing Authority Exec Director Mr. Ray  
Concho Jr. Mr Concho thank the  
Commission and is eager to begin  
his new ~~job~~ duties. He presented his  
1st Executive Director's Report to the  
Board. \*

#### OLD BUSINESS.

A. Edward is continuing as the lead  
as ~~the~~ new project coordination of  
the 29 Mutual Help Housing Unit  
meeting with HHS, prelim indication  
there may be delays.

Edwin visited Preferred the  
view ~~for~~ new home construction and  
received update on building undershared  
as the office complex for ALTA. However  
~~in~~ Project Manager indicated it wouldn't  
be ready until mid January.

A.B. Pace Pacific expressed interest in project 31-81.

C. Other projects, 1) Office Complex

2) Drug Elimination - ED indicated money will be allocated 5.3 million CBG, 2 million Drug Elimination

Governor indicated 50K given to

Arms to cover the Pace Pacific lawsuit

\* Motion to move forward with 50K to Pace Pacific as indicated in letter dated 12/20/96 from Ray Concho to Peter Chestnut. 2nd by Harold

\* Coordinate meeting with Leticia Rodriguez to finalize Operational Budget on 12/27/96.

Five individuals responded to RFP request for Legal Services Advisor will send correspondence indicating interest will be kept on file when BoC is ready.

Vote ~~to~~ on Resolution AHA-121996-1

to adopt seal, presented and approved

3-0. Resolution AHA-121996-2, all

execution was presented and approved

3-0.

- B. ACC documents also signed and approved by BoC
- C. Direct Deposit forms signed by Chairman Aragon and Asst Manager and BoAmerica representative.
- D. Move to table Resolution AAA-121996-3 made by Harold. Seconded by Edwin. Training for F.M.-1 will be attended by (the GO) this ~~last~~ session in Albuquerque.
- E. Community forum. Letter scheduled for January.

Meeting scheduled for 12/30/96 6pm

Motion to adjourn made by Edwin, 2nd Marvis. Meeting adjourn @ 10:10 pm