AGENDA
Pueblo of Acoma Housing Authority Board of Commissioners "SPECIAL" Meeting
Pueblo of Acoma Housing Authority Board Room
Acomita, New Mexico
December 30, 1998
6:30 am, Pm

I. Call to Order – 7:35 Pm

II. Invocation – Marvis

III. Roll Call – Marvis, Jackie, Harold, Carleen
(Tim Absent)

IV. Approve Agenda – Jackie, 2nd Carleen

V. Read & Approve Minutes–NONE

VI. Announcements

1. Southwest Indian Housing Association’s Annual Meeting, January 20-22, 1999, Scottsdale, AZ.
   NOTE: Please inform Valerie of which BOC will be attending SWIHA so that arrangements can be made. Deadline date for hotel discount is December 31, 1998.
   Jackie, Marvis

   Jackie, Harold, Tim

VII. Reports–NONE

✓ VIII. Old Business

✓ 1. Election of PAHA BOC Officers

✓ 2. Executive Director’s Annual Performance Evaluation

   Evaluation 1/26/99

✓ IX. New Business–NONE

X. Schedule Next Board of Commissioners Meeting
   Special Mtg 1/15/99
   Next Board of Commissioners Regular Meeting will be held on January 15, 1999 @ 6:30 p.m.

XI. Adjourn – 10:10 Carleen, 2nd Jackie

Issues to Include on the Agenda
1. Financial Statement
2. Strategic Planning on Policies – How they’ll implement & implications
3. Position Paper to D.C.
4. Dep Position – Update
PAHA BOC SPECIAL MEETING - DECEMBER 30, 1998
Pueblo of Acoma Housing Authority Board Room
Acomita, NM

1.) Call to order was made at 7:28 pm by Chairman Aragon

2.) Invocation was performed.

3.) Roll Call was made by Secretary Felipe. Commissioner's Aragon, Torivio, Chino, and Felipe were present. Commissioner Chavez was absent. Quorum with four out of five Commissioners.

4.) Motion made to approve agenda without changes made by Commissioner Torivio, seconded by Commissioner Chino. Correction noted afterwards on the meeting time on the agenda from 6:30 am to 6:30 pm.

5.) Read and Approve Minutes - NONE

6.) Announcements

SWIHA Conference (January 19-22, 1999). Commissioner's Torivio and Aragon have committed to attend.

NAIHC Legislative Conference (February 3-4, 1999). Commissioner Felipe, Torivio and possibly Commissioner Chavez to attend.

7.) Reports - NONE

8.) Old Business

ELECTION OF PAHA BOC OFFICERS - Discussion regarding election of 1999 PAHA BOC officers. A reappointment of current PAHA BOC Officers was one option. Rotating current PAHA BOC Officers up one position was another option. The last option was opening the floor for nominations. A motion was made by Secretary Felipe to reappoint current officers, and was seconded by Commissioner Chino. Further discussions regarding additional options were made. Motion rescinded to reappoint current PAHA BOC Officers by PAHA BOC Secretary Felipe. Motion made to open floor for nominations made by Vice-Chairperson Torivio, seconded by Commissioner Chino.

PAHA BOC Chairperson:
Chairman Aragon nominated Secretary Felipe for Chairman. Nomination closed by Commissioner Chino. By acclamation, Commissioner Felipe selected as 1999 PAHA BOC Chairman.

PAHA BOC Vice-Chairperson:
Motion was made to retain Vice-Chairperson Torivio by Commissioner Chino, and seconded by Commissioner Aragon. Motion to close by Commissioner Chino, seconded by Commissioner Aragon. Vice-Chairperson Torivio selected by acclamation.
PAHA BOC Secretary/Treasurer:

Motion to seek nominations made by Commissioner Aragon, seconded by Vice-Chairperson Torivio.

Nominations for Commissioner Chavez to serve as Secretary/Treasurer made by Commissioner Chino, seconded by Commissioner Aragon.

Nominations for Commissioner Chino to serve as Secretary/Treasurer made by Commissioner Torivio, seconded by Commissioner Aragon.

Motion to close nominations for Secretary/Treasurer position made by Commissioner Aragon, seconded by Commissioner Torivio.

By a vote of 2 to 1, Commissioner Chavez was elected to serve as Secretary/Treasurer.

PAHA EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION – Mr. Concho’s self-appraisal was presented to the PAHA BOC along with the evaluation package submitted last year. Discussion was held on developing an evaluation strategy. Action items were given and the Board agreed to meet again on January 13, 1999 at 6:30 pm at the PAHA Board Room. The target date for conducting the evaluation is January 26, 1999. Chairman Felipe reviewed the game plan to get PAHA BOC concurrence.

9.) New Business – NONE

10.) Schedule next Board of Commissioner’s Meeting

January 13, 1999 at 6:30 pm, PAHA Board Room

The regular PAHA BOC Meeting is scheduled for January 15, 1999 at 6:30 pm, PAHA Board Room.

11.) Adjourn

Motion to adjourn the meeting made by Commissioner Chino, seconded by Commissioner Chino. Meeting adjourned at 10:05 pm.

Respectfully submitted,

Timothy J. Chavez,
PAHA-BOC Secretary/Treasurer