

## 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 a.m. PM

- I. Call to Order - 7:35 PM
- II. Invocation - MARVIS
- III. Roll Call - MARVIS - JACKIE - HAROLD - CARLEEN  
(TIM ABSENT)
- IV. Approve Agenda - JACKIE, 2<sup>ND</sup> 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

2. National American Indian Housing Council's 4th Annual Legislative Conference and Public Policy Conference, February 2-4, 1999, Washington, DC.

• JACKIE • HAROLD • TIM

- VII. Reports - NONE

- ✓ VIII. Old Business

✓ 1. Election of PAHA BOC Officers

✓ 2. Executive Director's Annual Performance Evaluation

→ Comments to MARVIS BY 1/8/99

→ DRAFT TO US WORKING GROUP - MTG 1/13/99 6:30 PM

- ✓ IX. New Business - NONE

X. Schedule Next Board of Commissioners Meeting SPECIAL MTG 1/13/99

Next Board of Commissioners Regular Meeting will be held on January 15, 1999 @ 6:30 p.m.

XI. Adjourn - 10:10 Carleen - 2<sup>ND</sup> Jackie

(NOMINATIONS)

|   |                        |                                     |
|---|------------------------|-------------------------------------|
| CHAIRMAN<br>• HAROLD  | VICE CHAIR<br>• JACKIE | CARLEEN<br>2 <sup>ND</sup> - MARVIS |
| SECRETARY / TREASURE - OPEN MARVIS / 2 <sup>ND</sup> JACKIE |                        |                                     |
| 2 • CHAVEZ (CARLEEN / MARVIS 2 <sup>ND</sup> )              |                        | / CLOSE MARVIS                      |
| 1 • CARLEEN (JACKIE / MARVIS 2 <sup>ND</sup> )              |                        | / 2 <sup>ND</sup> JACKIE            |

PAHA'S POSITION PAPER

### 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

32000.00  
 900.00 3%  
 32900.00

32000.00  
 2400.00 7.5% (6% + 1.5%)  
 34400.00 (34,428.00)

**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