

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING

PAHA Conference Room

January 9, 2007

5:30 p.m.

SIGN-IN SHEET

BOARD OF COMMISSIONERS

Daisy R. Lewis, Chairwoman

Daisy R. Lewis

Timothy Chavez, Sr., Vice-Chairman

[Signature]

Roseanne Pasqual, Secretary

Robert Jock, Commissioner

Robert Jock

Robert Patricio, Commissioner

Robert Patricio

BOC EX-OFFICIALS

Clayton Garcia, Tribal Councilman

Donovan Howeya, Tribal Secretary

[Signature]

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Riley Ahownewa, Principal Accountant

INVITED GUEST

Joan Vallo

← Attending Position BOC

Lawrence Sanchez
Approved by: Lawrence Sanchez, Executive Director

Pueblo of Acoma Housing Authority
Board of Commissioners Regular Meeting
PAHA Conference Room
Tuesday, January 9, 2007
5:30 pm

AGENDA

I. Call to Order

II. Invocation

II. Roll Call

IV. Approval of Agenda

V. Approve Minutes for Regular BOC Meetings on September 26, and October 24, 2006

VI. Announcements:

1. PAHA Pathways Home Training on Wednesday, January 11, 2007 from 1 to 3 pm. (see enclosed training agenda) and January 24, 2007 from 5 to 7 pm.
2. Southwest Indian Housing Association (SWIHA) Annual Business meeting and training in Reno, NV on January 15 – 18, 2007. Lawrence Sanchez will be attending.
3. National American Indian Housing Council (NAIHC), Legislative Conference, on February 14 – 15, 2007, Washington, DC.

VII. Reports (presentation only):

1. Board of Commissioners Official Seat/Terms
2. Temporary Acting PAHA Finance Manager
3. CY 2007 Annual Indian Housing Plan (IHP)

VIII. Old Business: (Pending Action Items)

1. Pending Memorandum of Agreement between the Pueblo of Acoma and PAHA: Lawrence Sanchez, ED

IX. New Business: (Action Items)

1. Election of BOC Officers for CY 2007
2. Schedule of future BOC meetings
3. BOC By-laws review and recommendations

X. Schedule Next Board of Commission Meeting:

The next scheduled Board of Commissioners meeting is schedule for February 13, 2007 at 5:30 pm in the PAHA conference room.

XI. Adjourn