



Pueblo of Acoma Housing Authority

P.O. Box 620, Pueblo of Acoma, NM 87034 – Phone: (505) 552-6118 – Fax: (505) 552-0542

The Pueblo of Acoma Housing Authority mission is to provide decent, safe and affordable housing opportunities and services for low-income and non-low-income Pueblo of Acoma families, residing on and off the reservation, while preserving and enhancing traditions and natural resources thereby promoting the general welfare of all Pueblo of Acoma people.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS ANNUAL MEETING
PUBLIC SAFETY FACILITY CONFERENCE ROOM
January 13, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Michael Torivio, Vice Chairman

Freida Vallo, BOC Secretary

Freida Vallo

Myron Garcia, Commissioner

Myron Garcia

Geraldine M. Vallo, Commissioner

Michael Lewis, Ex-Officio (Tribal Council)

Michael Lewis

Ted Ortiz, Ex-Officio (Tribal Administration)

Ted Ortiz

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Floyd Tortalita

Chandler Sanchez, Mortgage Specialist

Chandler Sanchez

Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Rose Hístia, Homeownership Supervisor

Rose Hístia

Jennette Steward, Homeownership Specialist

Connie R. Silva, Homeownership Specialist

Connie R. Silva

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Tina M. Poncho

Lawrence Ramirez, Maintenance Supervisor

Curtis Paytiamo, Maintenance Worker

Curtis Paytiamo

Marion Salvador, Maintenance Clerk

Marion Salvador

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Annual Meeting
Public Safety Facility Conference Room
Acoma, New Mexico
January 13, 2004
6:00 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – December 29, 2003
- VI. Announcements
 1. NAIHC's 10th Annual Legislative Conference, February 25-26, 2004, Washington, D.C.
- VII. Reports
 1. Project Updates, Floyd Tortalita, Development Specialist
- VIII. Old Business
 1. Proposed FY-2004 Travel and Training Plan, Lawrence Sanchez, Executive Director (Tabled)
- IX. New Business
 1. Election of Officers
 2. Term of Office – Realignment of Commissioners
- X. Schedule Next Board of Commission Meeting
 1. Next Regular Board of Commission Meeting - January 27, 2004, Public Safety Facility, 6:00 p.m.
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Annual Meeting
1/13/2004; 6:00PM

I Call to Order

The meeting was called to order at 6:17PM by BOC Chairman D. Mousseau

II Invocation

III Roll Call

Roll call was conducted by Chairman Mousseau. The following Commissioners were in attendance:

Duane Mousseau, Chairman

Frieda Vallo, Secretary

Myron Garcia, Commissioner

A quorum of three (3) was present.

Pueblo of Acoma Housing Authority

Lawrence Sanchez Jr., Executive Director, PAHA

Owen Ondelacy, Assistant Director

Floyd Tortilita, Development Specialist

IV Approve Agenda

A Motion to Approve the Agenda was made by Commissioner Garcia; the Motion was seconded and the Motion carried.

V Approve Minutes

No Minutes were produced for the previous regular meeting. A Motion to Table was made by Commissioner Garcia; the motion was seconded and the motion carried.

VI Announcements

One (1) announcements were made concerning the following sub-item:

1. National American Indian Housing Coalition will be hosting their Legislative Conference on February 25-26, 2004 in Washington D.C.

VII Reports

One update report was scheduled. The presentation was conducted by Floyd Tortilita, Development Specialist.

1. Project Update. The presentation highlighted the following components:
 - Modernization Project
 - PAHA Office Project
 - Tribally Determined Wage Scale

VIII Old Business

One item; the Training and Travel Plan (Tabled, 12/29/2003) was scheduled. This item is to be remain Tabled.

IX New Business

There were three (3) new business items presented before the Board:

1. Election of Officers. This action was not performed because of the quorum number (3). It was recommended that this be performed at the next scheduled meeting with a full board quorum. No further action was made.
2. A brief discussion was conducted concerning the re-alignment of the BOC terms of office. The term of office will be a continuing topic of discussion until a decision is made to revise the current term-cycle by board resolution.

X Schedule Next Meeting

One (1) meeting has been scheduled. The meeting is scheduled as the BOC Regular Monthly Meeting; date, January 27, 2004 @ 6:00pm.

XI Adjourn

A Motion was made to adjourn the meeting by Commissioner Garcia; it was seconded and the motion carried. The meeting adjourned at 10:05PM.

These Meeting Minutes were produced by Chairman D. Mousseau.

Annual Mtg

January 13, 2008

POB

Mtg called to order at 6:17 PM

II Invocation

III Roll call

Juan Monserrato

Myra Davila

Freda Vallo

Joe Ortiz, ex-officio

Absent: Gerardo Vallo

Michael Avilio

Approve Agenda

to address at the regular meeting scheduled for January 27, 2008

to approve agenda made by Commissioner Garce, w/ one revision a sub item to #9 NB -

seconded by Secretary Vallo motion carries

IV, Approve Minutes - December 29, 2007

Recommended to table until next regular mtg

motion to table made by Commissioner Garcia
seconded by Secretary Vallo. Motion
carries.

VI. Announcements

• NAIKK legislative conference February
3-26 2014. Chairman, ED and
Tribal Secretary. Personnel Flow, Tortalote
to attend as part of the delegation, (Identified
the needs)

VII. RFB

1. Project updates - Playa Tortalote

Modernization program - derived from the
physical needs assessment. Roofing, septic
tanks, windows, etc.

> \$100,000 roof replacements - Handicap
critical areas: Roofing, mechanical, sewer

> 18 month project

94 Homes have been ~~Noticed~~ ^{Fixed} those
who are of most need ^{assistive} garage/sets
Augustine construction started ~~December~~
28, ^{January} ~~16th~~ ^{16th}
\$12,000. project \$7,000

> Are dates going to be revised? ~~contract review~~
original date - May?

Request for Proposal; ~~make the award~~ ^{Notice of June 6, 2013}
to NATEC - ^{or case from previous} September 16th ^{Notice of}
Process - October, 2013

> emergency roof replacement ^{1/18/04} Warranty period - 1yr

> capture customer satisfaction?

> Reservoir wide map? ^{are we going to} ^{place} ²
purchase ARC View Program ^{airport} ^{lake/white}

Final security.

\$12,005 — \$7,000 (before this was project)

> warranty will apply even if it's ~~traded~~
AUP unit

Special Board mtg =

• Rejection of the bldg
90k fundmtn w/ enough office space

5,000 sq ft
17 work stations

• MOTM to accept The DS's report made
by Commissioner Garcia, Secretary
Secretary Vallo. MOTM carried

VIII of
T/T Plan

> ^{minimum} not against employee development

> Ties ^{responsibility} to set up
the T/T plan, not another employee's

CUSTOMER SVCS? manufacture

for any business to have best
interest of the customers

> NO Use in attending the same class
twice (Redundant)

> written plan

> NEWSLETTER an excellent source in
detail information to HB/surrounding
communities.

> ~~Request~~ Request BOC support

> improve staff development
look at it as a

o (customer svc, time management), computers,
(NOT listed on the TMT) these are vital

to the dept)
> ~~CONTRACTORS~~ ~~LEADS~~
look at job descriptions have you
set goals/objectives for yourself?

accountability

as a manager:
CUSTOMER SVC No trace that
could reflect from these things
UNO HOMEVISITS, FORUMS?

> maintain / show this how to change
an actives, etc

> resident organization?

> How are we going to serve our customers
better?

> Are we cost effective?

IT/ITD remain tabled

evaluate the ITG office

locate the public

> Directives from the chairman

1. Complete for the boards action
a written plan

2. Review/Revis

3. Will consider trans for February

IX, NB

staff were closed at this time

9:16 PM