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
Michael Torivio, Vice Chairman
Freida Vallo, BOC Secretary
Myron Garcia, Commissioner
Geraldine M. Vallo, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortailta, Development Specialist
Chandler Sanchez, Mortgage Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Supervisor
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiamo, Maintenance Worker
Marion Salvador, Maintenance Clerk

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

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
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 Ondelaey, 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, 2006

I. Setup called to order at 6:17pm

II. Inauguration

III. Roll Call
   Juwa Mozzarella
   Myanmar Mata
   Freda Valllo
   Ted Ortiz, SRO

Approved:
   Arsenio Jervaise Valllo
   Michael Avila

Approve Agenda
+7 Admissions/Occupancy Policy. Recommended to address at the regular board meeting scheduled for January 29, 2006.

Motion to approve agenda made by Commissioner Garcia. WJ AREVISA

Subcommittee: NB

Seconded by Secretary Valllo. Motion carries.

IV. Approve Minutes - December 29, 2005

Moved to table until next Regular Mtg.
Motion to table made by Commissioner Garcia.
Seconded by Secretary Vallo. Motion carries.

V. Announcements

- NAIKK Legislative Conference February 20-26 209, chairman SD and
  technical secretary. Recommend flowers to take
  after as part of the delegation. (Number
  flies needs)

VI. RBS

1. Project updates — Paul Tartalo/

Modernization program derived from the
physical needs assessment. Roofs, seats,
tanks, windows, etc.

$70,000 for replacements

Critical areas: heating, mechanical, sewage

7 1/2 month project
94 homes have been identified. Fix up those who are of most need. Construction started December 28, complete January 16th.

$12,000 project in $7,800.

7 avenues going to be revised. 2 and 4
drive or/lanest. May 2

Request for Proposal made the evening of August 22, 2005

To NANC - September 16, Notice 0

Received October 2, 2005

Yemen Yemen, Root replacement. Warranty period 1yr.

7 capture customer satisfaction

7 Reservoir runs dry map. Preventing water usage.

Purchase the view program.

Total secured.

$12,000 - $7,800 (due fees were $1,200)

Warranty will apply even if additional.
special board note

redesign the blog
good morning i will enough office space
5,200 sq ft
12 workstations

walk to accept the ds's report made
by commissioners carver seconded by
secretary hall motion carried

viii. 0f 10/17 city

not against employee development

we are responsible for setting
the t/t (talk) not another employees
customer svc main focus

as our business to have cost
interest of the customers
> No use in attending the same class twice (Redundant)

> Written plan

> Newsletter can be excellent source of site specific information to target communities

> [Support] Request BOC support

> Improve staff development look at it as a

- [ ] Customer Service/Time management/Computers
  (Not listed on the TAT) these are vital to the dep.

> Look at job descriptions have you set goals/objectives for yourself?

- [ ] accountability

- [ ] Customer Service No trace that
  can be reflected from these drug

1300 Yuma Trail Santa Ana Pueblo, NM 87008 505-867-1234 or 850-554-4761 Fax 505-864-3400
> Maintain / show this's how to change an article, etc

> Resident of guarantee, etc.

> How are we going to serve our customers better?

> Are we cost effective?

T. Foreman added

Evaluate the IRS office

Educate the public

J. J. Williams from the chairman

1. Complete for the boards again a written plan

2. Review/Review

3. Will consider through for February

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IX, NS
Staff were excused at this time.
9:16 pm