



# 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 REGULAR MEETING  
ACOMITA, NEW MEXICO

January 14, 2003

### BOARD OF COMMISSIONERS

Jason Johnson, Chairman

*Jason Johnson*

Duane Mousseau, Vice Chairman

*Duane Mousseau*

Gerrie Ortiz, Secretary

*Gerrie Ortiz*

Cheryl McGinn, Commissioner

*Cheryl McGinn*

Michael Torivio, Commissioner

*Michael Torivio*

Charles Riley, Ex-Officio (Tribal Council)  
*(TED ORTIZ, TRIBAL SECRETARY)*  
Ex-Officio (Tribal Administration)  
*(MELVIN JUANICO, TRIBAL INTERPRETOR)*

*Melvin Juanico*

### PAHA STAFF

Raymond J. Concho, Jr., Executive Director

*Raymond J. Concho, Jr.*

Owen Ondelacy, Assistant Director

*Owen Ondelacy*

Floyd Tortalita, Development Specialist

*Floyd Tortalita*

Patricia J. Alonzo, Accountant

*Patricia J. Alonzo*

Rose Histia, Homeownership Supervisor

*Rose Histia*

Jennette Steward, Homeownership Specialist

*Jennette Steward*

Gwen Garcia, Administrative Assistant

*Gwen Garcia*

Tina M. Poncho, Secretary/Receptionist

*Tina M. Poncho*

Edwin Vallez, Maintenance Supervisor

*Edwin Vallez*

Lawrence Ramirez, Maintenance Worker

*Lawrence Ramirez*

JORGE PALOMBO  
MEETING ADJOURNED AT

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting  
Acomita, New Mexico  
January 14, 2003  
6:30 P.M.

I. Call to Order @ 7:00 P.M.

II. Invocation ✓

III. Roll Call ✓ Jason, Duane, Cheryl, Mike, T-Sacty, T. Interpreter, self, Owen, Floyd, Patricia, Rose, Jannette, Gwen, Tina,

IV. Approve Agenda - with

~~V. Approve Minutes for December 17, 2002 - None~~

~~VI. Election of Officers~~  
VI. Announcements

1. Indian Housing Block Grant Funding Formula Training, January 22, 2003, Albuquerque, New Mexico
2. Southwest Indian Housing Association Quarterly Meeting, January 27-30, 2003, Winrock Inn, Albuquerque, New Mexico
3. 9<sup>th</sup> Annual Legislative Conference, March 3-4, 2003, Washington, D.C.

~~VII. Election of Officers (OK)~~  
VII. Reports

1. Tribal Official Remarks
2. Financial Report - Jack Rogers, Jr., Central Accounting Department (Table)
3. Reservation-Wide Housing Inventory and Assessment Report, Jorge Palombo, NAHC
4. Executive Director's Report, Raymond J. Concho, Jr., Executive Director

VIII. Old Business ↳ schedule orientation

1. Amendment to the Homeownership Admission and Occupancy Policy (Tabled)
2. Approve Renovation and Emergency Home Repair Policies and Procedures (Tabled)

IX. New Business

- ↑ \*
1. Election of Officers (move to item ~~VI.V~~)
  2. Resolution to Amend Proceeds of Sale Policy
  3. Resolution to Recommend Appointment of Board of Commissioners
  4. Approve 2003 Travel & Training Plan

X. Schedule Next Board of Commission Meeting

1. Next Board of Commission Meeting is scheduled February 11, 2003

XI. Adjourn

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Acomita, New Mexico  
January 14, 2003  
6:30 P.M.

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- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes for December 17, 2002 – None
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Board of Commission  
January 14, 2003  
7 PM

I. Call to Order

II. Invocation

III. Roll Call

Jasen Johnson Chairman  
Diane Morrison Vice Chairman  
Cheryl Robinson member  
Michael Brivik member

Guests: Nelson Juarez Tribal Inspector  
Ted Ortiz - Tribal Secretary

Staff:

Raymond  
Jim  
Ann  
Fran  
Pat Alonzo  
Jennifer Starn  
Dana  
Rose

IV. Approve Agenda

V. Approve minutes — None

VII. Reports  
noted by Vice Chairmen  
at table until further notice

~~minutes~~ <sup>1. election of officers, to</sup>  
VII under NB — election of new officers

with a vote to approve again, vice  
chairman, seconded by (don) nelson  
with a vote,

VI Approve minutes of 12/17/22 — NME

V Announcements

1. H36 Formula trays, January 22  
2023, Albuquerque — discussion w/ Chris King  
Rockville, Maryland, information is  
being shared with other Indian tribes  
(general) \*critical time\* spear headed  
by HIP to change the funding  
formula\*

2. SWIHA Conference, Albuquerque — January  
27-30, 2023, Albuquerque

3. 9th Annual Legislative Conference  
~~March 31~~ March 31

June 1985 - Draft  
Minutes made by Commissioner Tatum,  
Secreted by Commissioner Nequa  
~~Accepted~~

Verbal Resignation made by outgoing chairman  
Jason Johnson

Nominations for Vice Chairman - made by  
Commissioner Tatum, secreted by <sup>attorney</sup> Jason  
Johnson - Accepted

## VII & Council > Tribal Administration

Tribal Secretaries -  
looks forward to working w/ PAAW  
team workers; work together, ~~as are not~~  
separately

Tribal Interpreters - continue to work  
for the betterment of the people

2, Forward Rpt - Table 1

3, Reservation Wide - Inventory  
Judge Palombo

(1981) Structures in the Aransas  
Reservation

Arcoma has people (w/ about electrical  
& plumbing,

overcrowded — unit (w/ 16 people  
lives in one ~~unit~~)

✓ complete report to <sup>Board of Commissioners /</sup> Tribal Administration /  
Tribal Council; for additional funding

\$40,000 — \$60,000 to rehab a  
vacant unit (many of these homes have  
water and sewer)

31. Executive Director's ~~et~~

Progress Report / Recommendation  
2012 Annual Report Summary

~~Winn-Dixie~~ ~~Unit~~ \$50,000 to  
JARC \$40,000

MORTGAGE — educate Caciques  
as to what needs to be done  
Issues / land assessments

Key issue - to keep moving forward;  
acceleration / clause interpretation

Orientations manual -

Need (4) Tribal Secretary  
BIA members

• - all issues in horse

✓ Prioritize those horse units that  
need more attention as far as  
~~rehabbing horses, these horses~~

accommodate all people because of the  
overcrowding, rehab those vacant  
units, etc

> ICBB family service

> ~~not~~ <sup>prioritize the</sup> assistive program

> bring the FAR balance down  
especially w/ the new HSG units

Renovations / emergency repairs



MOA 2  
MOA w/ GAO for support services -

- ✓ establish ~~one~~ <sup>only</sup> ~~intense~~ ~~costly~~ system
- ✓ ~~purchase~~ software
- ✓ upgrade computer system

Federal Regulations reference ~~TAX~~ balances  
the frame 2

- ✓ due process (in house policies)
- ✓ payback agreement ~~will~~ set at 36 months

• 98/99 are paid off or have been brought down

• present policy to the general public before March 1st, (~~get~~ <sup>submit</sup> ~~legal~~ <sup>seek</sup> advice from our attorney)

motion to accept the ED's rpt - motion made by Commissioner & Megan Secord on Vice Chairman Torz, motion carried

VIII - motion to withdraw motion by Vice Chairman Secord by Commissioner Megan - motion carried



3. Resolution Resumes appointment  
of BOC

Lloyd Tarkenton, interested  
Rex Saltonstall, interested

come silver interested  
✓ Alternative should be a vacancy  
rev

BOC Secretary - commit herself  
what is her intention?

Skogman - Tribal Administration  
get some one locally

Resolution tabled. Use Chairman  
secured by Commissioner Mealy

Approve 12012  
4. Travel / Travel plan

Motion to table the travel /  
travel plan - made by  
Commissioner Mealy secured  
by the Chairman

X. Schedule NBC, ~~CMAA~~ -

February 11, 2013 6:30pm

XI ~~Agenda~~

note to agenda made by  
Van Chan secured by  
Cammie Morgan

10:38 pm