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
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torivio, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
(TED OGETZ, TRIBAL SECRETARY)
Ex-Officio (Tribal Administration)
(MELVIN JUANICO, TRIBAL INTERPRETER)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Supervisor
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Edwin Valdez, Maintenance Supervisor
Lawrence Ramirez, Maintenance Worker

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. Sachi, T. Interpreter, Self, Owen, Floyd, Patricia, Rose, Jannette, Gwen, Tim

IV. Approve Agenda - with

Ⅴ. Approve Minutes for December 17, 2002 – None

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. 9th Annual Legislative Conference, March 3-4, 2003, Washington, D.C.

Ⅶ. Reports
1. Tribal Official Remarks
2. Financial Report - Jack Rogers, Jr., Central Accounting Department (Tabled)
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

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)
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
AGENDA

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

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes for December 17, 2002 – None

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
2. 9th Annual Legislative Conference, March 3-4, 2003, Washington, D.C.

VII. Reports

1. Financial Report - Jack Rogers, Jr., Central Accounting Department
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

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
2. Resolution to Amend Proceeds of Sale Policy
2. Resolution to Recommend Appointment of Board of Commissioners

X. Schedule Next Board of Commission Meeting

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

XI. Adjourn
Band of Commissars
January 14, 2003

I. Call to Order

II. Invocation

III. Roll Call

Jean Johnson, Chairman
Ann Johnson, Vice Chairman
Mary Miller, Member
Michael Nunn, Member

Guest — Standing: Jennie Terrell
Realtor; Trenton Secondary School:

Staff:
Raymond
Linda
Fred
Pat Along
Jennifer Swain
Kris

IV. Approve Agenda

IV. Appraise Minutes — None

VII. Reports: N/A (Items to be Vice Chairman shall table until further notice)
I. Action Items:

IV. Under NS (Am) New Officers

Motion made to approve agenda vice chairman, seconded by chair, motion carried.

I. Approve minutes 10/17/02 - Nine

II. Announcements

1. HHB6 Franklin Farms, January 22, 2003, Alltel - discussion with Director Rockville, Maryland, information is being shared with other in-care facilities.

(general) Critical time year ahead they have to change the times.


3. 6th Annual Legislative Conference March 31
VIII. 


draft budget to the Administration.

ZM: 

I look forward to working with you. 

Team work, work together, not separately.

Team Interpreter — continue to work for the goodment of the people.

2. Forward Rpt — Tabled

3. Reservation Wide — Inventory

Joe Calomobo

If any structures on the_arrow

Reservation
Aromalas people in what electricity + plumbing

Overcrowded

unit (not) 16 people

in the house

Complete report to Tribal Administrator

Tribal Council for additional funding

$160,000 to $160,000 to rehab a

vacant unit (many of these homes have

water and sewage)

3. Executive direction

Progress report/recommends

2012 Annual Report Summary

Winnow the $50,000 to

$1,000

Mortgage.education. Caciques

as to what needs to be done

issues / and assignments
Key issue - J. Keep money forward. Accelerate clause initiation.

Orientation manual -

Need (4) Trial Secretary. (1) Board member.

Top issues in house -

1. Improve those houses, units that need more attention, as well as rehabilitating those houses.

2. Accommodate our people because of the overcradness, rehouse those vacated units.

3. CFLP - Future source

4. Prioritize the mortgage assistance program.

5. Bring the FAIR balance down, especially in the new 85 units.

6. Renovation/emergency repairs
MOA ²

MOA 1 & 2 for support costs —

/ establish ongoing incentive as part system
/ purchasing software
/ upgrade computer system

Federal Regulation reference for balance
time frame ²

/ due process (in house policies)
/ payment agreement will stretch 36 months

* 98/99 are paid off or have been
  broken down

* present policy to the general public
  before March 1st (general advice
  from an attorney)

motion to accept the ED's report
made by Commissioner McGin, seconded
by Vice Chairman Javure, motion
carried

VII — motion to untab
motion by Vice Chairmen seconded
by Commissioners McGin — motion carried
I. **OB**

1. Approve Resolution
2. Remain as Table

II. **N3**

1. Elect 6 Officers moved
   Forward / Partially completed

2. Resolution Approved by Majority
   Investment Policy

   Matriculate The Proceeds of Sale
   Policy - made by the Auditor General
   by Treasurer Nellie Martin Cardwell
3. Resolution Reappointed

A. Secretary

[name] (first name) interested

[dated] (date)

[initials]

B. Secretary — commit herself

what is her intention?

C. Officer — fiscal management

get same for locally

D. Resolution Tablea Vice Chair

secured by Committee member

Approve 1208

4. Travel / Finance plan

with tablea travel plan/ travel plan — made by

Committee members secured by Vice Chair
X. Schedule NBCG RACE
February 11, 2013 6:30 pm

XI. Adjourn

Motion to adjourn made by
Viren Chawla seconded by
Cassandra Morgan
10:38 pm