

Pueblo of Acoma Housing Authority
Board of Commission
Special Meeting Minutes for January 15, 2001

DRAFT

Item I Call to Order

The meeting was called to Order at 6:40pm by Timothy Chavez Jr., Chairman.

Item II Invocation

Item III Roll Call

Roll call was conducted by Secretary Mousseau with the following present:

Board of Commission;

Timothy Chavez Jr., Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Rosie Aragon, Commissioner

Brian Vallo, Commissioner

Quorum of 5 was present for the meeting.

PAHA Staff;

Mark Thompson, Project Manager

Rose Histia, HOC

Pat Alonzo, Accountant

Item IV Approval of Agenda

The Regular Meeting Agenda was presented and the following revisions were made:

Item IV, Approve Agenda was added.

Item IV, New Business was moved to Item V. In addition, Sub Items 1 -4 were revised as follows:

1. Project 8 – 13, Groundbreaking Update.
2. Resolution No. PAHA 0115-01-01, Waiver of Credit Checks and Background Checks for Projects 8 –13 Applicants.
3. Resolution No. PAHA 0115-01-02, Approving Final Selection for Projects 8 – 13 Applicants.
4. Review Applicant list for Low Rent Housing.
5. Review Applicant list for Mutual Help Occupancy.
6. Motion was made to Table Sub Item 6, Resolution for Final Approval (PAHA 0119-01-01). Motion carried.

Item V, Adjourn was moved to Item VI.

Item V Approval of Minutes

No Minutes were produced for the previous Regular Meeting (January 8, 2001).

Item VI Announcements

No Announcements were made.

Item VII Reports

No Reports were presented.

Item VIII Old Business

No Old Business was conducted.

Item IX New Business

1. Projects 8 – 13 Groundbreaking Update. Project Manager Mark Thompson presented the latest groundbreaking information. A tentative Groundbreaking Agenda was discussed. Upon conclusion of the update, Project Manager Thompson was excused at 7:20pm.
2. Resolution No. PAHA 0115-01-01, The Waiver of Credit History and Background Checks was presented. Upon review, recommended changes were made to the Draft. The revised Draft was read by Secretary Mousseau before the Board. A Motion to Vote was made and the Motion carried. The results of the voting were 5 in favor, 0 opposed, and 0 abstained.
3. Resolution No. PAHA 0115-01-02, Approving the Final Selection for Projects 8 and 13 (Low Rent) and Projects 10, 11, and 12 (Mutual Help Occupancy) was presented. Upon, review, recommended changes were made to the Draft. The revised Draft was read by Secretary Mousseau before the Board. A Motion was made to Table Resolution No. PAHA 0115-01-02 until further notice. The Motion carried.
4. The Applicant List for the Low Rent was presented for review and occupancy selection. A total of 19 applicants were selected for occupancy.
5. The Applicant List for Mutual Help Occupancy was presented for review and occupancy selection. A total of 23 applicants were selected for occupancy.
6. Resolution No. PAHA 0115-01-02, see Sub Item #3 for details and disposition.

Item X Schedule Next Meeting

A Special Meeting was scheduled for January 29, 2001.

Item XI Adjourn

A Motion was made to Adjourn. The Motion carried. The meeting was Adjourned at 12:00am.