



# Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

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

"Providing Safe and Affordable Housing Opportunities"

## SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
PAHA CONFERENCE ROOM  
January 18, 2005

### BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Myron Garcia, Commissioner

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Jennifer Valdo, Commissioner

Jennifer Valdo

Daisy Lewis, Commissioner

Daisy R. Lewis

Lloyd Tortalita, Commissioner

Lloyd Tortalita

Michael Lewis, Ex-Officio (Tribal Council)

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Tony B. Chino II, Ex-Officio (Tribal Administration)

Tony B. Chino II

### PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Phil Olguin, Finance Manager

Phil Olguin

Vacant, Development Specialist

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Vacant, Mortgage Specialist

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Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Jennette Steward, Homeownership Specialist

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Connie R. Silva, Homeownership Specialist

Connie R. Silva

Gwen Garcia, Administrative Assistant

Gwen Garcia

Vacant, Secretary/Receptionist

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Lawrence Ramirez, Maintenance Supervisor

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Curtis Paytiamo, Maintenance Worker

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Marion Salvador, Maintenance Clerk

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MEETING ADJOURNED AT

\_\_\_\_\_

What does it take to still keep as a member? 2

BONAVENTURA  
JANUARY, 18 2025

BY-LAWS?  
Orientation prior to coming aboard as a member?  
> rules of the org  
Authority  
> actions taken as a board member.

I. call to order 7:00 PM

II. Invocation given by HOVA TORALTA, newly appointed COMMISSIONER

III. Roll call

DUANE MOUSSEAU  
Daisy Lewis,  
Hoyd Toralta  
Jennifer Valdo

Jamy B. Chiu, II - Trial Secretary

Lanier Saunders, Executive Director

Phil Quinn; Finance Rep  
Pat Almes; Accounting  
Carmel Silva; Homeownership Specialist

Approve agenda - move <sup>Item</sup> IX <sup>NS</sup> sub item #1 presented first after <sup>Item</sup> #4 Approve agenda

Approve minutes - 11/30/24 and 12/14/24

Announcements

- 1. NATHK legislative conference
- 2. grand opening sign

VII. RPTS

- 1. Executive Director's Rpt

daisy lewis  
How meetings are conducted  
policies decisions  
difficult to understand how they operate  
the real time are not being treated even though equal  
no favoritism

Need to schedule orientation for new board members

Does not like excuses

> December 7<sup>th</sup> - from Tribal Council appointing the two board members; these issues are from previous meetings that have transpired prior to ~~the~~ this meeting

orientation  
> packet? to be sent to new board members

by-laws, title system  
> make decisions ~~for~~ <sup>on behalf of</sup> the people does not feel comfortable; needs to know guidelines of the Hsg authority

> Thursday, January 28<sup>th</sup> (orientation)

> SO negative 2

~~Maybe someone ought to give  
them a brief history on  
these two Resolutions~~

~~but~~

by laws —  
+ the sixteen —

~~Amend~~

motion to table Hens IX 1-5 table to  
reschedule on February 8<sup>th</sup>, 2015

Made by Jennifer, seconded by Howard  
Dental. Motion ~~passed~~ = carries.

> ARR w/ the assistance from NATHC (Project Manager)  
(January - December) 90 days after to  
submit document

do we need mortgages?



Session on Mortgage - 2 days out of the month

Motion to approve, NOT approve or table the  
Rpt -

> table <sup>SD</sup> Rpt until next meeting, seconded by  
Jaisy Lewis, motion carries.

VIII OS - None

IX NB  
sub items 1-5 tabled

X February 8, 2005

XI Adjourn

pre meeting package for action items; adjourn

Motion to adjourn made by Tottalota, seconded  
by Commissioner Valbo. Motion carries  
9:05 PM

## AGENDA

Pueblo of Acoma Housing Authority Board of Commissioner's Regular Meeting  
PAHA Conference Room  
January 18, 2005  
7:00 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – 11/30/04 and 12/14/04
- VI. Announcements
  1. NAIHC Legislative Conference, February 15-17, 2005, Washington, D.C.
  2. Grand Opening for New Office Building, February 24, 2005
  3. JANUARY 21, 2005 (10AM) meeting/orientation w/ tribal admin
- VII. Reports
  1. Executive Director's Report - Lawrence Sanchez, Executive Director
- VIII. Old Business - None
- IX. New Business
  1. Project NM79-07/C-1666.01 – Request to Utilize MEPA, Connie Silva, Homeownership Specialist
  2. Outstanding Tenant Account Receivable (TAR) balances, Phil Olguin, Finance Manager
  3. Resolution Approving Request to Write-Off Account of Darla Davis (NM79-02/C-0960-02)
  4. Resolution Approving Request to Write-Off Account of Larry Faustine (NM79-06/C-1414.01)
  5. Presentation of (6) Quitclaim Deeds, Connie Silva, Homeownership Specialist
- X. Schedule Next Board of Commission Meeting
  1. Next Regular Board of Commission Meeting, February 8, 2005, 7:00 p.m. PAHA Conf. Room
- XI. Adjourn