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

Myron Garcia, Commissioner
Jennifer Valdo, Commissioner
Daisy Lewis, Commissioner
Lloyd Tortalita, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Tony B. Chino II, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Phil Olguin, Finance Manager
Vacant, Development Specialist
Vacant, Mortgage Specialist
Patricia J. Alonzo, Accountant
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Vacant, Secretary/Receptionist
Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiiano, Maintenance Worker
Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT
December 7th from Trial Council appointment the new board members. These issues are from previous meetings that have transpired prior to these meetings.

Orientation packet to be sent to new board members.

By-laws title system.

Make decisions for the people who does not feel comfortable. Needs to know guidelines of the authority.

Thursday, January 20th (Orientation)

So negative? 
Maybe someone ought to give them a brief history on these resolutions.

by laws –
titlesixteen –

Amend
Motion to Table Item II - 1-5 Table 12
Reschedule on February 8th, 2025

Moved by Jennifer, seconded by Lloyd
Portabella. Motion Carries.
> AIR w/ the assistance from NAHC (Project afford) (January - December) go Away from Gov to submit document

Do we need mortgage?

Session on Mortgage - 2 days out of the month

Motions to approve, not approve or table the topic

> Table item until next meeting, seconded by Jassy Lewis, motion carries.

VIII 05 - None

IX 03
- sub items 1-5 tabled
- February 5, 2005

XI Adjourn

- Provisions package for action items, attend in

Motion to adjourn made by Tortolita, seconded by Commissioned Valba. Motion carries —
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 (10:00 AM) Meeting/Orientation w/ Tribal Chair

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