



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.

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Special Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico 87034
January 29, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman

Jason Johnson, Vice-Chairman

Duane Mousseau, Secretary

Rosi Aragon, Commissioner

Brian D. Vallo, Commissioner

Vacant, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Admin.)

Timothy Chavez
Jason Johnson
Duane Mousseau
Rosi Aragon
Brian D. Vallo

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Mark Thompson, Project Manager

Vacant, Development Specialist

Patricio J. Alonzo, Accountant

Rose Histia, HOC

Geri Vallo, HOC

Gwen Garcia, Administrative Assistant

Vacant, Secretary/Receptionist

Raymond J. Concho Jr.
Mark Thompson
Patricio J. Alonzo
Rose Histia
Gwen Garcia

MEETING ADJOURNED AT 9:45 PM, 1-29-2001

D.M.

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Special Meeting

Pueblo of Acoma Housing Authority Conference Room

Acoma, New Mexico

January 29, 2001

6:00 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – None
- VI. Announcements
 1. Meeting with Tribal Administration – February 1, 2001 @ 10:00 a.m.
(Topics: Indian Housing Position Papers and Orientation)
- VII. Reports
 1. Final Selection of Homebuyers – HOC Department
- VIII. Old Business - None
- IX. New Business - None
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Special Meeting Minutes for January 29, 2001

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Item I Call to Order

The meeting was called to Order at 6:20pm by Chairman Timothy Chavez Jr.

Item II Invocation

Item III Roll Call

Roll call was conducted by Secretary with the following present:

Board of Commissioners

Timothy Chavez Jr., Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Rosie Aragon, Commissioner

Brian Vallo, Commissioner

PAHA Staff:

Raymond Concho Jr., Executive Director

Patricia Alonzo, Accountant

Rose Histia, HOC

Gwen Garcia, Administrative Assistant

Item IV Approval of Agenda

The Special Meeting Agenda for January 29, 2001 was presented. A motion was made to approve. The motion carried.

Item V Approval of Minutes

No Minutes were available from the previous Regular meeting (January 8, 2001).

Item VI Announcements

- a) A meeting was planned for February 1, 2001 with Tribal Administration in regards to the Position Papers for the 7th Annual Legislative Session in Washington D.C. during February 5 – 6, 2001.

Item VII Reports

- a) Selection of eligible applicants was conducted for 9 Mutual Help and 3 Low Rent. Three applicants (MH-03-18, MH-03-19, and MH-03-22) for MHO were to be transferred to the Low Rent.

Item VIII Old Business

No Old business was conducted.

Item IX New Business

No new business was conducted.

Item X Schedule Next Meeting

The next scheduled meeting was a Regular Meeting on February 12, 2001 at 6:30pm.

Item XI Adjourn

A Motion was made by to Adjourn. The motion carried. The meeting was Adjourned at 9:45pm.