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.)

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

MEETING ADJOURNED AT 9:45 pm 1/29/2001

MU.
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Special Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, 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
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.