PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING
PAHA Conference Room
February 6, 2007
5:30 p.m.

SIGN-IN SHEET

BOARD OF COMMISSIONERS

Daisy R. Lewis, Chairwoman
Timothy Chavez, Sr., Vice-Chairman
Roseanne Pasqual, Secretary
Robert Jock, Commissioner
Robert Patricio, Commissioner

BOC EX-OFFICIALS

Ernest Vallo, Sr., Tribal Councilman
Donovan Howeya, Tribal Secretary

PAHA STAFF

Lawrence Sanchez, Executive Director
Riley Ahownewa, Principal Accountant

INVITED GUEST


Approved by: Lawrence Sanchez, Executive Director
Pueblo of Acoma Housing Authority
Board of Commissioners Special Meeting
PAHA Conference Room
Tuesday, February 6, 2007
5:30 pm

AGENDA

I. Call to Order
II. Invocation
III. Roll Call
IV. Approval of Agenda

V. Approval of Minutes for Regular BOC Meetings on September 26, October 24, 2006, December 12, 2006, and January 9, 2007

VI. Announcements:

1. Councilman Ernest M. Vallo Sr. has replaced Councilman Clayton Garcia as ex-officio to the BOC (see attached letter).
2. PAHA Pathways Home Training on Wednesday, February 7, 2007 from 1 to 3 pm. (see enclosed training agenda) and February 21, 2007 from 5 to 7 pm. at PAHA conference room.
3. National American Indian Housing Council (NAIHC), Legislative Conference, on February 14 – 15, 2007, Washington, DC. PAHA delegates are Daisy Lewis, Chairwomen, and Lawrence Sanchez, Executive Director. Donovan Howeya, Tribal Secretary and Councilman Ernest Vallo will represent Tribal Administration.
4. FYI – Bob Tenequers, Homeownership Specialist will be attending the above session as a Housing Commissioner delegate for Laguna Housing Development and Management Enterprise (LHDME).
5. Introduction of Mr. Ben Baca (new hire), Development/Project Manager.

VII. Reports (presentation only):

1. Pueblo of Acoma Housing Issues Position Paper

VIII. Old Business: (Pending Action Items)

1. Pending Memorandum of Agreement between the Pueblo of Acoma and PAHA: Lawrence Sanchez, ED
2. CY 2006 Agreement for Legal Services with Denise Chee, PAHA Attorney: Riley Ahownewa, Principal Accountant.

IX. New Business: (Action Items)

1. CY 2007 Amendment for Legal Services with Denis Chee, Attorney: Riley Ahownewa, Accountant

X. Schedule Next Board of Commission Meeting:

The next scheduled regular Board of Commissioners meeting is schedule for Tuesday, February 20, 2007 at 5:30 pm in the PAHA conference room.

XI. Adjourn at ___________