

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

Daisy R. Lewis

non-payment } Timothy Chavez, Sr., Vice-Chairman

[Signature]

Roseanne Pasqual, Secretary

Robert Jock

Robert Jock, Commissioner

Robert Patricio

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

BEN F. BACA

[Signature]

INVITED GUEST

[Signature]
Approved by: Lawrence Sanchez, Executive Director

approved for payment.

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
- II. 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 Tenequer, 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 _____