



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
February 8, 2005

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Myron Garcia, Commissioner

Myron Garcia

Jennifer Valdo, Commissioner

Jennifer Valdo

Daisy Lewis, Commissioner

Daisy R. Lewis

Lloyd Tortalita, Commissioner

Lloyd Tortalita

Michael Lewis, Ex-Officio (Tribal Council)

Tony B. Chino II, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

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

Gwen Garcia

Vacant, Secretary/Receptionist

Lawrence Ramirez, Maintenance Supervisor

Curtis Paytiamo, Maintenance Worker

Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT

Board meeting,
February 8th

III Roll call — diane Mousseau, chairman
IV Approve ^{Myron Garcia} ~~Agenda~~ ^{Jorge Tortalita}, staff — ^{Jaisy Lewis} ^{Jennifer Vallo} ^{Lance Sander} ^{Allen Jones}

Request to change Board meetings back to 6pm; date?
Joe to conflict of interest — Approve to change
date of Board meetings to 6pm. All in favor

IX NB — # 5 presentation of gut claim
deals.

Motion to accept ^{document's} agenda made by Commissioner
Myron Garcia, seconded by Commissioner
Jorge Tortalita, motion carried.

(minutes) ready by the 25th —

* copies of ^{the} stat in sheets

Washington trip — schedule Hqs meetings /
Interim Tribal Administration — Roger Boda
Michael Liu — dinner w/ Fannie Mae; Pete
Domemici and Steve Pearce. Hqs attorney
Denise Choe —

presentation, transpired by meeting w/ congressional delegates

morning session - Ribbon cutting

Project 3 - congregate units (6)
motion picture made by
January 8th - Executive Director's RPT
passed

February 21st - Holiday ^{triple}

Contract w/ Ted Sanchez for ^{Phase II} Handicap Rehab
will be signed/completed by February 28th.
(for doors, etc.)

ADA system? How soon? individual should
be ^{held} responsible.

liability insurance - ~~amount~~ \$26,000

request ^{motion} a meeting w/ TA & County Dept.
(verb. guide) ^{if these problems continue} something is wrong.
(2)

~~3PM - AIR~~

3PM > meeting w/ Tribal Procurement

> Request to move central ~~Acct~~ ^{finances} ~~to~~ be present w/ to make RATS

~~include~~ — How they interpreted Title 16 —

to rename — ^{and read as} EXCERPT OF Feb 8, 2008

to accept the SD rpt January 18 / February 8th — made by Commissioner Jortakta, seconded by Ms. Lewis

project ^{Comm} ~~signing of~~ Quitclaim deeds at casinos) 1 PM
met in the Bingo Room

MAYOR to up table #5 — ^{sub item} made by Commissioner Gardner, seconded by Commissioner Valdo with the consensus to proceed w/ signatures

Items 1 - 4 remain tabled,

Regular agenda items at next board meeting for action.

3/4
change wording — forces excluded from ~~part~~
Need more information to be provided
to commissioners clarify on written off.

Class on financial (budgets)

Beneficiary of the Annelie

Representative from ~~Trust~~ Council / Administration

Bylaws — minutes stored at the office
Next meeting as an agenda item

HUD slashed by 1/3,

Adoption motion made by ~~commissioner~~ commissioner Carver
January 22, 2005 Special Meeting

Bylaws, January 18th agenda and
executive minutes

~~Should we ask ^{the} commissioners, what
they would like to have presented
to them or do we continue to do
the agenda?~~

AGENDA

Pueblo of Acoma Housing Authority Board of Commissioner's Regular Meeting
PAHA Conference Room
February 8, 2005
7:00 P.M.

- I. Call to Order — 7:20 PM
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – 11/30/04 and 12/14/04 (Tabled) / *JANUARY MEETING*
FEBRUARY 8TH
- VI. Announcements
 1. NAIHC Legislative Conference, February 15-17, 2005, Washington, D.C.
 2. Grand Opening for New Office Building, February 24, 2005 *10AM - 12 NOON* — *EVENTS*
1:30PM - 3:30PM
- VII. Reports
 1. Executive Director's Report - Lawrence Sanchez, Executive Director (Tabled)
- VIII. Old Business - None
- IX. New Business – All Items Tabled
 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*send out changes needed prior to meeting*
- X. Schedule Next Board of Commission Meeting
 1. Next Regular Board of Commission Meeting, *MARCH 8, 2005*
February 8, 2005, ~~7:00~~ p.m. PAHA Conf. Room
6 PM
- XI. Adjourn