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
Myron Garcia, Commissioner
Jennifer Valdo, Commissioner
Daisy Lewis, Commissioner
Lloyd Tortalita, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Tony B. Chino II, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
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
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 - Dwayne Mousseaux, Chairman Daisy Lewis, Jammie Valino, Staff - Lawrence Sahu

IV Approve Agenda

Request to change board meetings back to 6pm, 2nd, due to conflict of interest - approve to change date of board meetings to 6pm. All in favor.

IX No - 15 presentation, 8 Quit claim deeds.

Motion to accept agenda made by Commissioner Murm Garcia, seconded by Commissioner Portaita, motion carried.

(Motions) Read by the 25th -

Copies of SBA in sheets.

Washington trip - schedule 8 meetings
1. Tribe Tribal Administration - Roger Bada
2. Michael Liu - Diner w/ Fannie Mae, Pete Domingec, and Steve Pearce - Hag Attorney
3. Denise Dlee -

(1)
Presentation transferred by meeting with congressional delegates

Morning Session - Ribbon Cutting

Meeting to convene units (8)

Motion favorable made by January 8th - Executive Advisor's RPT passed

February 21st - Holiday

Contract w/ Tertiary Co. for Handicap Rehab

Contract will be signed/completed by February 28th.

(For dosas, etc.)

Press System? How soon? Individual should be responsible.

Liability Insurance - Additional $26,000

Request a meeting w/ TA & Accounting Dept.

Very quickly something is wrong.
3pm — AP —
3pm) meeting w/ Tribal Procurement

Request to have Central Area be present once to make a RFP

The Code — How they interpreted Title 16 —

and read as — Executed [X] Feb 8, 2008

To accept the 30 Rpt January 18/
February 8th — made by commissions
Dated [X], signed [X] by Ms. Lewis

Process Code —
Signify by out claim areas at Casings 1 pm
Meet in the garage km

Sub. Item
Memos of Notice — Made by Commissions
Forwarded by Commissioners Vallo
With the consensus to proceed w/ signature
Items 1-4 Remain tabled.

Regular agenda items at next board meeting for action.

3/4 Clause added - Treasurer excluded from voting. Need more information to be provided.

Commissioners clarify on write off.

Class on financial (budget)

Beneficiary of the Amelle Representative from TRIGAL Council/Advisory

Election of officers — next meeting as an agent after

Bylaws — minutes stated at the officer

HUD slashed by 1/2.

Adjourn

Motion made by Commissioner Portale

January 22, 2003 Special Meeting

Bylaws, January 18th Agenda and Executive Meeting
Should we ask the Commissaries, 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

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes – 11/30/04 and 12/14/04 (Tabled)

VI. Announcements

1. NAIHC Legislative Conference, February 15-17, 2005, Washington, D.C.
2. Grand Opening for New Office Building, February 24, 2005

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

X. Schedule Next Board of Commission Meeting

1. Next Regular Board of Commission Meeting, February 8, 2005, 7:00 p.m. PAHA Conf. Room

XI. Adjourn