



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 Meeting
Pueblo of Acoma Housing Authority Conference Room
Acoma, New Mexico 87034
February 15, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman



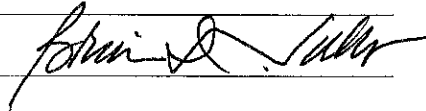
Jason Johnson, Vice-Chairman

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

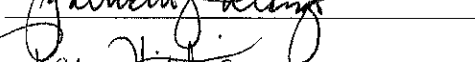

Present, was excused
for prior meeting. AM

Mark Thompson, Project Manager

Vacant, Development Specialist




Patricia J. Alonzo, Accountant

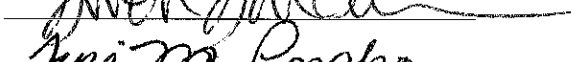


Rose Histia, HOS

Vacant, HOC



Gwen Garcia, Administrative Assistant



Tina M. Poncho, Secretary/Receptionist

MEETING ADJOURNED AT 11:15 AM AM

Pueblo of Acoma Housing Authority
Board of Commission
Regular Meeting Minutes for February 15, 2001

Item I Call to Order

The meeting was called to Order at 7:30 PM by Chairman T. Chavez.

Item II Invocation

Item III Roll Call

Roll call was conducted by Secretary Mousseau with the following present:

Tim Chavez Jr., Chairman

Duane Mousseau, Secretary

Brian Vallo, Commissioner

A Quorum of 3 was present.

PAHA Staff:

Raymond Concho, Executive Director

Patricia Alonzo, Accountant

Rose Histia, HOS

Gwen Garcia, Administrative Assistant

Tina Poncho, Receptionist

Mark Thompson, Project Manager

Note. Project Manager Thompson was excused from the meeting prior to the Call to Order due to a scheduled meeting with the Acoma Business Board. Administrative Assistant Garcia was excused at 9:45 PM. Accountant Alonzo, HOS Histia, and Receptionist Poncho were excused at 10:35 PM.

Item IV Approval of Agenda

The Agenda was reviewed and the following revisions were made:

Item VII, Sub-Item #1; Evans Southwest Project Report was presented to the BOC prior to the Call to Order. See Note on Item III, Project Manager Thompson. A written report was handed out to the Commission for the reading.

Item VII, Sub-Item #5, update on the remaining vacancies for the Evans Southwest Project was moved to; Item VII Old Business Sub-Item #2.

A Motion was made by Chairman Chavez to Approve the Agenda; it was Seconded and the Motion carried.

Item V Approval of Minutes

Meeting Minutes for 10/24/2000, 1/15/2001, and 1/29/2001 were included in the meeting packet. A recommendation for minor formatting was made and accepted. No revisions were made to the Minutes. A Motion to Approve was made by Commissioner Vallo; it was seconded and the Motion carried.

Item VI Announcements

An announcement was made for the SWIHA Quarterly meeting to held in Las Vegas, NV | April 2001.

Item VII Reports

Sub-Item #1 - Evans Southwest Project; A written report was handed out to the Commission prior to the Call to Order. Project Manager Thompson was excused from the meeting so he could attend an Acoma Business Board meeting.

Sub-Item #2 - Executive Director's Report; A written report was included in the meeting packets. The report included the following:

- The occupancy of the North Acoma home on 1/24/2001.
- The possibility of including additional units in the IHP 2001.
- Home ownership training for the applicants of the Evans Southwest Project.

Sub-Item #3 - Report on the NAIHC Washington D.C. Trip; A verbal report was presented by the Executive Director Concho that included the following:

- No changes were made to the current NAHASDA Act.
- Possible resolution to extend the NAHASDA Act for 10 years. (discuss in)
- The Pueblo of Acoma Position Papers were distributed amongst various Congressional Offices.

Sub-Item #4 - Update on the Request for Proposal for Legal Services; A verbal report was made by Executive Director Concho. PAHA received 3 proposals from 1) Sampson-Martinez ATL, 2) Sutin-Tahyer-Brown, and 3) Chee Law Offices. A recommendation was made to extend the current legal services for 60 days beginning February 1, 2001. A Motion was made to authorize the extension of legal services by Commissioner Vallo; it was seconded and the Motion carried.

Sub-Item #5 - Financial Report; A report was presented by Accountant Alonzo and Executive Director Concho. The report was centered upon the balance of operating reserves of PAHA. Budget modifications were requested to Central Accounting and as of 2/15/2001, no response to the request has been made. Technical assistance from NAIHC may be sought for accounting software.

Item VIII Old Business

Sub-Item #1 - A Resolution; No. PAHA 030101-01 was presented for approval of the Operating Budget FY 2000 Administrative Fees. Revisions to the Resolution were recommended. A Motion to Table this Item was made by Commissioner Vallo; it was seconded and the Motion carried.

Sub-Item #2 - An update on the remaining vacancies of the Evans Southwest Project was given by Rose Histia, HOS. All Mutual Help vacancies have been filled and only 10 Low Rent units remain vacant. MHO homebuyer David Fred Garcia has resubmitted an application for a 5 bedroom home in the Evans Southwest Project. He had also selected a floor plan. A Motion was made for a Call for Vote to approve Mr. Garcia's transfer from Project 7 into the Evans Southwest Project. The Motion was seconded and the Motion carried. The Vote result was: 3 To Approve, 0 To Not Approve, and 0 To Abstain.

Item IX New Business

Sub-Item #1 - A request for Contract Extension was made by Executive Director Concho. The extension is for the contractor; Native American Housing

Consultants for a period of 12 months at a projected cost of \$120,240.00. A Motion to Approve the contract extension was made by Secretary Mousseau; it was seconded and the Motion carried. A Motion to Call for a Vote was made by Chairman Chavez; it was seconded and the Motion carried. The vote result was: 3 To Approve, 0 To Not Approve, and 0 To Abstain.

Item X Schedule Next Meeting

The next scheduled meeting was set for March 13, 2001 at 6:30 PM.

Item XI Adjourn

A Motion to Adjourn was made by Chairman Chavez; it was seconded, and the meeting was Adjourned at 11:15 PM.