



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.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING
February 28, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman

Jason Johnson

Duane Mousseau, Vice Chairman

Duane Mousseau

Gerrie Ortiz, Secretary

Gerrie R. Ortiz

Cheryl McGinn, Commissioner

Cheryl McGinn

Michael Torivio, Commissioner

Michael Torivio

Charles Riley, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Raymond J. Concho, Jr.

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Floyd Tortalita

Patricia J. Alonzo, Accountant

Patricia Alonzo

Rose Histia, Homeownership Specialist

Rose Histia

Jennette Steward, Homeownership Specialist

Jennette Steward

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Mark Thompson, Project Manager

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Special Meeting
Acomita, New Mexico
February 28, 2002
12:00 Noon

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes - None
- VI. Announcements – None
- VII. Reports – None
- VIII. Old Business -None
- IX. New Business
 1. Approve Contract Agreement between the PAHA and SSS Construction on the Skyline Lagoons Wastewater Reuse System, Mark Thompson, Project Manager
 2. Approve Lease-Purchase Agreement, Owen Ondelacy, Assistant Director
 3. Approve Proceeds of Sales Budget for March 20, 2002 Open House Ceremony, Patricia Alonzo, Accountant
- X. Schedule Next Board of Commission Meeting – March 12, 2002, 6:30 p.m.
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Special Meeting Minutes for February 28, 2002

I. Call to Order

Chairperson, Jason Johnson, called a Special Meeting to Order at 12:00 p.m. The meeting was conducted at the PAHA Conference Room.

II. Invocation

III. Roll Call

Quorum was present

IV. Approve Agenda - Agenda was approved

V. Approve Minutes - None

VI. Announcements - None

VII. Reports - None

VIII. Old Business - None

IX. New Business

1. Approve Contract between PAHA and Triple SSS.

Motion to approve contract, passed and voted on: 5 in Favor, 0 Opposed, 0 Abstained

2. Lease - Purchase Agreement

Motion to approve contract, passed and voted on 5 in Favor, 0 Opposed, 0 Abstained

3. Open House Ceremony - Request for Expenses \$9758

Proceeds of sale to be used expenses of the Open House Ceremony on 3/20.

Dance Groups - food items to be purchased

Lodging for guests - Sky City Hotel

Advertising - radio, newspaper

Motion to approve expenses, passed.

X. Schedule Next Board of Commission Meeting

The next Board of Commission meeting schedule for March 12, 2002, 6:30 p.m.

XI. Adjourn

Motion to adjourn at 2:01 p.m.