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
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torivio, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Mark Thompson, Project Manager

MEETING ADJOURNED AT
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.