

Pueblo of Acoma Housing Authority  
Board of Commission  
Special Meeting Minutes for March 1, 2001

Item I Call to Order

The meeting was called to Order at 10:00 AM by Chairman T. Chavez. ~~Note: Chairman Chavez preceded over the meeting through a conference call.~~

Item II Invocation

Item III Roll Call

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

Tim Chavez Jr., Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Rosie Aragon, Commissioner

Brian Vallo, Commissioner

A Quorum of 5 was present.

PAHA Staff:

Raymond Concho, Executive Director

Patricia Alonzo, Accountant

Rose Histia, HOS

Item IV Approval of Agenda

The Agenda was reviewed and no revisions were made.

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

Item V Approval of Minutes

No Meeting Minutes were included for this meeting.

Item VI Announcements

No announcements were made.

Item VII Reports

No reports were scheduled for this meeting.

Item VIII Old Business

Sub-Item #1 - Tabled Item from the 2/15/2001 meeting. Approval of Resolution NO. 030101-01, Operating Budget FY 2001 Operating Reserves/Administrative Fees. A Motion to Approve was made by Vice Chairman Johnson; it was seconded and the Motion carried. A Vote to approve was conducted and the results were; 5 To Approve, 0 To Not Approve, and 0 To Abstain. The Commissioners signed the original document and it was Attested and sealed by Secretary Mousseau on 3/2/2001.

Sub-Item #2 - David Fred Garcia occupancy in the Evans Southwest Project Land Assignment. A copy of a letter from David Fred Garcia (2/27/2001) was forwarded to the Board of Commission through the Executive Director, PAHA. The letter detailed the state

of affairs between PAHA and Mr. Garcia's occupancy situation. The results of relocation options were not concluded and remain unresolved. It was planned by the Board of Commission to invite and include Mr. Garcia in the next scheduled Board of Commission meeting to express his concerns in person.

**Item IX New Business**

No New Business was scheduled for this meeting.

**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 Commissioner Vallo; it was seconded, and the meeting was Adjourned at 11:00 AM.