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 REGULAR MEETING
March 12, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torvio, 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

Edwin Valle, Maint.Supr.
Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for March 12, 2002

I. Call to Order

Chairperson, Jason Johnson, called the meeting to Order at 6:30 p.m. The meeting was conducted at the PAHA Conference Room.

II. Invocation

III. Roll Call

Quorum was present and two PAHA staff members present. Add Edwin Vallez, Maintenance Supervisor.

IV. Approve Agenda

The agenda was approved, with one change; the Executive Director’s Report was tabled.

V. Approve Minutes

The Meeting Minutes were tabled until the next meeting.

VI. Announcements

1. Invitations have been sent for the Open House Ceremony, March 20, 2002.
   - Michael Liu - was unable to attend
   - Jackie Johnson - is pending
   - All others have confirmed

2. SWIHA Quarterly Meeting - let Gwen Garcia know if anyone is going to this meeting.

3. Amerind Meeting - arrangements are on your own.

4. Mr. Edwin Vallez was introduced as the new Maintenance Supervisor for PAHA.
   - Booster pumps were being tested
   - Doing walk-in inspections
   - There were a few problems with some of the families that were moving in prior to Open House.
   - Evans Southwest what was their move-out date
   - Other items addressed:
     1. Repair punch list for new homes
     2. Call-out for emergency maintenance repair schedule
     3. Animal control issues/Landscaping
     4. Woodpiles and ashes
     5. Bus stops
6. Process for complaints
7. Fencing to prevent creating back roads

VII. Reports

The Executive Director’s report was tabled. Mr. Concho is on travel status.

VIII. Old Business - None

IX. New Business - None

X. Schedule Next Board of Commission Meeting
   The next Board of Commission meeting schedule for April 9, 2002, 6:30 p.m.

XI. Adjourn

Motion to adjourn at 7:37 p.m.