



# 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

*Jason Johnson*

Duane Mousseau, Vice Chairman

*Duane Mousseau*

Gerrie Ortiz, Secretary

*Gerrie Ortiz*

Cheryl McGinn, Commissioner

*Cheryl McGinn*

Michael Torivio, Commissioner

*Michael Torivio*

Charles Riley, Ex-Officio (Tribal Council) ✓

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Harold Felipe, Ex-Officio (Tribal Administration) ✓

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### PAHA STAFF

Raymond J. Concho, Jr., Executive Director ✓

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Owen Ondelacy, Assistant Director ✓

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Floyd Tortalita, Development Specialist ✓

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Patricia J. Alonzo, Accountant ✓

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Rose Histia, Homeownership Specialist

*Rose Histia*

Jennette Steward, Homeownership Specialist ✓

*Jennette Steward*

Gwen Garcia, Administrative Assistant

*Gwen Garcia*

Tina M. Poncho, Secretary/Receptionist ✓

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Mark Thompson, Project Manager

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MEETING ADJOURNED AT

*Edwin Vallez, Maint. Supr.*

*Edwin Vallez*

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.