Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for March 15, 2001

Item I  Call to Order
The meeting was called to Order at 6:30pm by Tim Chavez Jr., Chairman.

Item II  Invocation

Item III  Roll Call
Roll call was conducted by Commissioner Aragon with the following present:
Board of Commissioners
Tim Chavez Jr., Chairman
Jason Johnson, Vice-Chairman
Duane Mousseau, Secretary
Rosie Aragon, Commissioner
Brian Vallo, Commissioner
A Quorum of 5 existed.

PAHA staff:
Raymond Concho Jr. Executive Director (arrived at 7:43pm)
Patricia Alonzo, Accountant
Rose Histia, HS
Gwen Garcia, Administrative Assistant
Tina Poncho, Receptionist

Item IV  Approve Agenda
The Regular Meeting Agenda was reviewed for changes and inclusions. A Motion to
Approve was made by Commissioner Vallo; it was 2nd and the Motion carried.

Item V  Approve Minutes
Meeting Minutes for the following meetings was reviewed;
11-21-2000, a Motion to Approve was made by Commissioner Vallo; it was seconded
and the Motion carried.
12-15-2000, a Motion to Approve was made by Commissioner Vallo; it was seconded
and the Motion carried.
12-19-2000, a Motion to Approve was made by Commissioner Aragon; it was seconded
and the Motion carried.
2-15-2001, a Motion to Approve was made by Commissioner Vallo; it was seconded and
the Motion carried.
3-1-2001, a Motion to Approve was made by Commissioner Vallo; it was seconded and
the Motion carried.

Item VI  Announcements
Two announcements were made for;
#1- the Southwestern Indian Housing Association Quarterly Conference being held in
Las Vegas, NV on April 3-6, 2001.
#2- a crime prevention conference to held April 18, 2001 in Scottsdale , AZ.
Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for March 15, 2001

Item I  Call to Order
The meeting was called to Order at ___________________ by ___________________.

Item II Invocation
Invocation was given by ___________________.

Item III Roll Call
Roll call was conducted by Secretary with the following present:

Item IV Approval of Agenda

Item V Approval of Minutes

Item VI Announcements
Sub Item #1- An announcement was made for the Southwestern Indian Housing Association Quarterly Conference being held in Las Vegas, NV on April 3-6, 2001.

Item VII Reports
Sub Item #1- A Financial Report was given by Jack Rodgers, Controller and Fred David Garcia, XXX, of Pueblo of Acoma Central Accounting. The report covered the time frame of XXX.
Sub Item #2 – A progress report was given by Mark Thompson, Project Manager, PAHA for the Evans Southwest Project.
Sub Item #3 – The Executive Director’s Report was presented by Ray Concho Jr., Executive Director, PAHA. Copies of the report were included in the meeting packets for the Board of Commissioners.

Item VIII Old Business
A progress report was presented by Executive Director Concho concerning the Request for Proposal for the Legal Services for PAHA. Three proposal were received from:
1. XXX
2. XXX
3. XXX
Each proposal was to be scored by a ranking system to determine the best proposal for PAHA. The highest scoring proposal would be considered for representation as legal services for PAHA.

Item IX New Business
Sub Item #1 – A Resolution, PAHA No. 030101-0, Operating Budget for FY 2000 was introduced by Executive Director Concho. The Resolution was read by Secretary Mousseau before the Board of Commissioners. No revisions were made. A Motion to Approve was made by Vice Chairman Johnson, it was seconded and the Motion carried. A Call for a Vote was made by Chairman Chavez. A vote was held and the results were; 5 To Approve, 0 To Not Approve, and 0 To Abstain. The Resolution was approved.

Item X Schedule Next Meeting
The next scheduled Regular Meeting is April 10, 2001 at 6:30pm in the conference room at PAHA.

Item XI Adjourn
A Motion to Adjourn was made by Commissioner Aragon, it was seconded, and the meeting was adjourned at 10:30pm.