

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.

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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.