Pueblo of Acoma Housing Authority, Inc.
“A Non-Profit Tribal Corporation”
P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone (505) 552-6118 – Fax (505) 552-0542
“Providing Safe and Affordable Housing Opportunities”

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PUBLIC SAFETY FACILITY CONFERENCE ROOM
March 16, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman
Michael Torivio, Vice Chairman
Freida Vallo, BOC Secretary
Myron Garcia, Commissioner
Geraldine M. Vallo, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Chandler Sanchez, Mortgage Specialist
Patricia J. Alonzo, Accountant
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiamo, Maintenance Worker
Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT

Jorge Palombo, NAHC
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Public Safety Facility Conference Room
Acoma, New Mexico
March 16, 2004
6:00 P.M.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes – 12/29/04, 1/13/04, 1/27/04 and 2/10/04 (Tabled)

VI. Announcements

1. PAHA Orientation to the Acoma Tribal Council/Tribal Administration, April 2, 2004, 9:00 a.m. – 3:00 p.m., Sky City Hotel & Conference Center (Tentative)
2. Reception for the New Mexico State Transportation Commission, March 17, 2004, 6:30 p.m., Sky City Hotel & Conference Center, Pinion Room A&B

VII. Reports

1. Executive Director’s Report - Lawrence Sanchez, Executive Director
2. Update on HUD Audit Findings - Owen Ondelacy, Assistant Director
3. Modernization/Project Update(s) - Floyd Tortalita, Development Specialist

VIII. Old Business

1. Election of Officers (Tabled)
2. Term of Office – Realignment of Commissioners (Tabled)

IX. New Business

1. Homebuyer Concerns, Project 7, NM79-07/C-1665.01 – Homeownership Specialists

X. Schedule Next Board of Commission Meeting

1. Next Regular Board of Commission Meeting, April 13, 2004, 6:00 p.m., Public Safety Facility

XI. Adjourn
I. Call to Order
Meeting was called to order by BOC Chairman D. Mousseau at 6:15 PM.

II. Invocation

III. Roll Call
BOARD OF COMMISSIONERS
Duane Mousseau, Chairman
Michael Torivio, Vice-Chairman
Freida Vallo, Secretary
Geri Vallo, Commissioner
Myron Garcia, Commissioner
PAHA STAFF
Lawrence Sanchez, Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Jennette Steward, Homeownership Specialist
Connie Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Guest: Jorge Palombo, NAHC

IV. Approve Agenda
Motion made by Commissioner G. Vallo and seconded by Commissioner M. Garcia with changes and additions as noted in minutes.

V. Approve Minutes – To remain tabled.

VI. Announcements
1. PAHA Orientation to the Acoma Tribal Council/Tribal Administration, April 27, 2004 9:00 AM – 3:00 PM, Sky City Hotel & Conference Center. Housing issues to be presented, basically total cost of housing need at about 20 million, power point presentations. A request was made for the approval of breakfast and lunch items to be served, consensus was made by Board of Commissioners for items.
2. Reception for the New Mexico State Transportation Commission, March 17, 2004, 6:30 PM, Sky City Hotel & Conference Center, Pinon Room A & B, 4 slots available.
3. Office of Tribal Planning has scheduled (2) meetings in reference to the Interchange.

VII. Reports
1. Executive Director’s Report – Lawrence Sanchez, ED
Report was given, Executive Director would like to break away from POA Procurement due to problems that are arising and continue to arise. MOA is needed, suggestion was made to have MOA prepared for next meeting.
2. Update on HUD Audit Findings – Owen Ondelacy, Assistant Director
Report of update was given.
3. Resolution in reference to Development for costs exceeding the total development limits in the construction of one traditional home, Resolution was read, motion was made to call for a vote by Commissioner M. Garcia and seconded by Vice-Chairman M. Torivio. Resolution was passed with 5 in favor, 0 opposed, 0 abstained.
4. Modernization/Project Update(s) – Floyd Tortalita, Development Specialist
Report was given, (2) homes to be replaced with manufactured housing. Individuals are being serviced according to those that qualify and have had assessments done, but there still is a chance that others can be assessed but may not be offered the services.

VIII. Old Business
(Recommendation was made to proceed with New Business.)

IX. New Business
1. Homebuyer Concerns, Project 7, NM79-07/C-1665.01 – Homeownership Specialists Board of Commissioners listened to concerns of individual, G. Ortiz.

VIII. Old Business (“no more tape”)
1. Election of Officers
   Bylaws state that election to be done at annual meeting or next opportune time, quorums have been low, to remain tabled.
2. Term of Office – Realignment of Commissioners
   Still needs to be worked on as far as term of office criteria, can recruit replacement, but will need to be approved by Tribal Council, along with increase in membership.
3. Revision of By-Laws
   Suggestion was made to have separate meeting on by-laws in reference to changes, additions that need to be made.
4. Probationary period ending for Executive Director L. Sanchez
   Ex-officio Tribal Secretary T. Ortiz and Chairman D. Mousseau have completed performance evaluation. Document is at Human Resources, Chairman invites input from Housing Board of Commission Members, document in writing recommendations.

X. Schedule Next Board of Commission Meeting
1. Next regular Board of Commission Meeting April 13, 2004 at 6:00 PM, Public Safety Facility.

XI. Adjourn
Meeting was adjourned at 10:54 PM.
March 16, 2004
6:15 pm

Call to Order

Invocation

Roll Call - Dwayne, Myrna, Ken, Freda, Mike, J.H.

APPROVE Agenda - (All)

FBS - Office of (W.M.) Plaintiff's Attorney's Misses see attachment

RESOLUTION 253191

To approve Resolution

Minutes of the meeting recorded by Myra

Motion carries, motion approved

APPROVE MINUTES - Kermit Tableau (no minutes have been prepared)

ANNOUNCEMENTS

1. FRESH OVERLAND (Reaffirm/retrain on the

Total Concept of 155

Under Title 16

(to do as times every year)

April 12 or 13"

SWITCHING 2 Allas

1. EDRT - Resolution

MA (ATTACH)
Transmittal Panel to Board
(ABE, Procurement, CIP)

Have Panel?
Financial Gap?
Organize Chat?

Recommend that this is the program ABEC has

Train for closure - Submit resolution show documentation on reimbursement of future grant

Avoid cost overruns in the future
Proceed with sale

Recommend that the sale now be

Motion to call for a vote - made by Commissioner Collen, seconded by Vice Chairman Stovner, opposed 0, abstained, resolution # 1605-01 passed, motion carries.