



Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone (505) 246-4251 - Fax (505) 552-9093

"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING

PAHA Conference Room

March 14, 2006

6:30 p.m.

BOARD OF COMMISSIONERS

Member, Commissioner _____

Timothy Chavez, Sr., Commissioner _____

for Daisy Lewis, Commissioner _____

Roseanne Pasqual, Commissioner _____

Member, Commissioner _____

for Clayton Garcia, Ex-Officio (Acoma Tribal Council) _____

E. Mike Valdo, Ex-Officio (Tribal Administration) _____

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Roseanne Pasqual
Yuan m valdo
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PAHA STAFF

Lawrence Sanchez, Executive Director _____

Patricia Maxey, Homeownership Specialist _____

Bob Tenequer, Homeownership Specialist _____

Patricia Alonzo, Accountant _____

Candice Seymour, Receptionist _____

Gwen Garcia, Administrative Assistant _____

Lawrence Ramirez, Maintenance Supervisor _____

Marion Salvador, Administrative Assistant _____

Curtis Paytiamo, Maintenance Worker _____

Nathan Leon, Mechanical/Plumber Journeyman I _____

Riley Jim, Mechanical/Plumber Journeyman II _____

MEETING ADJOURNED AT _____

Lawrence Sanchez
Patricia Maxey

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commissioners Regular Meeting
PAHA Conference Room
March 20, 2006
6:30pm

ITEM I: CALL TO ORDER

Meeting was called to order at 6:35 p.m.

ITEM II: INVOCATION

ITEM III: ROLL CALL

Roll call was made with the following present:
E Mike Valdo, Ex Officio, Acoma Tribal Administration
Clayton Garcia, Ex-Officio, Acoma Tribal Council
Roseanne Pasqual, Commissioner
Timothy Chavez, Commissioner
Daisy Lewis, Commissioner

Staff:

Lawrence Sanchez, Executive Director
Patricia Maxey, Homeownership Specialist
Lawrence Ramirez, Maintenance Supervisor
Bob Tenequer, Homeownership Specialist

ITEM IV: APPROVED AGENDA

Tribal Secretary stated that before the agenda he addressed the issue with Mr. Tortalita as a board member and said that Attorney Chee stated that there was a conflict of interest and to stick with official ruling of termination on the 16th. Tribal Secretary proceeded to tell Mr. Tortalita that a letter would be forthcoming. Mr. Tortalita then addressed the commission that council was doing this wrong and cited Title 16 of how to remove a board member. He stated that he was not resigning. He got his things and left the meeting. There was a motion by Roseanne Pasqual to approve the agenda and a second by Timothy Chavez, and voted unanimously.

ITEM V: APPROVED MINUTES

Lawrence Sanchez, Executive Director stated that the minutes were not complete at this time as the lady who does them has been out on sick medical leave. A motion was made

to table the minutes by Roseanne Pasqual and seconded by Timothy Chavez and voted unanimously.

ITEM VI: ANNOUNCEMENTS

Lawrence Sanchez, Executive Director introduced Bob Tenequer as the new Homeownership Specialist and said he was bring a great knowledge of skill as he was the Chairman of the Board for Laguna Housing. Bob spoke in regards to his experience and knowledge.

ITEM VII: REPORTS

Lawrence Sanchez, Executive Director stated that the APR was now complete and accepted by Phoenix and also that copies were available for the board to come in and review. Roseanne Pasqual told Mr. Sanchez to contact the Governor as he would be out the next week.

ITEM VIII: OLD BUSINESS

This item regarding the waiver of policy for David Fred Garcia to extend the three year payback agreement was addressed by Daisy Lewis who said she would not vote on this. Timothy Chavez made a motion to approve and voted yes, Roseanne Pasqual voted yes and Daisy Lewis abstained. Motion passed with majority rule.

ITEM IX: NEW BUSINESS

Lawrence Sanchez, Executive Director told the Board to review the bylaws of the commissioners and go through each item and Mr. Tim Chavez agreed wholeheartedly and stated that maybe the two new members would have new ideas.

X: SCHEDULE NEXT BOARD MEETING

Next Board Meeting is scheduled for April 11, at 6:30 p.m. in the PAHA Conference Room. At this time Daisy Lewis, Commissioner brought up the fact that she wanted a special meeting prior to the presentation to Tribal Council so the board could review the presentation and make comments. A meeting was scheduled for Tuesday March 28, 2006 at Noon in the PAHA Conference Room.

XI: ADJOURN

A motion was made by Roseanne Pasqual and seconded by Timothy Chavez and voted unanimously at 9:03 p.m.

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
PAHA Conference Room
Acomita, New Mexico
Monday, March 20, 2006
6:30 p.m.

- I. Call to Order by E. Mike Valdo Tribal Secretary (Interim Chair)
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes:
- VI. Announcements:
 1. Introduction of Mr. Bob Tenequer, Homeownership Specialist (new hire)
- VII. Reports
 1. CY 2005 Annual Performance Report
- VIII. Old Business
 1. Resolution Requesting for Waiver of Policy on Project NM79-07/C-1653.01—Patricia Maxey, Homeownership Specialist
- IX. New Business
 1. Review By-laws of the Pueblo of Acoma Housing Authority—Lawrence Sanchez, Executive Director
- X. Schedule Next Board of Commission Meeting
 1. Next Board of Commission meeting scheduled for April 11th at 6:30p.m., PAHA Conference Room
- XI. Adjourn