



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.

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico 87034
April 18, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Rosi Aragon, Commissioner

Brian D. Vallo, Commissioner

Vacant, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Admin.)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Patricia J. Alonzo, Accountant

Rose Histia, Home Ownership Specialist

Jennette Steward, Home Ownership Specialist

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Mark Thompson, Project Manager

MEETING ADJOURNED AT

9:27 PM

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Acomita, New Mexico
Regular Meeting
April 18, 2001
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes
 1. Review Regular Meeting Minutes for March 13, 2001
- VI. Announcements
 1. AMERIND 2001 Spring Seminar – April 25-26, 2001, Radisson Hotel, Albuquerque, NM
 2. NAIHC Annual Convention and Trade Show – June 4-6, 2001, Albuquerque, NM
 3. AMERIND's Annual Meeting and Safety Fair – October 15-18, 2001, Honolulu, Hawaii.
- VII. Reports
 1. Financial Report – Jack Rogers and Keith Tenorio, Central Accounting
 2. Modernization Program Report – Native American Housing Consultants
 3. 61 Housing Units Project Report – Mark Thompson, Project Manager
 4. Homeownership Program Report – Rose Histia and Jennette Steward
 5. Executive Director's Report – Raymond J. Concho, Jr.
 6. Southwest Indian Housing Association Report - Raymond J. Concho, Jr.
- VIII. Old Business
 1. Approving an Agreement for Legal Services – Raymond J. Concho, Jr.
 2. Other
- IX. New Business - None
- X. Schedule Next Board of Commission Meeting
- XI. Adjournment

Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for April 18, 2001

Item I Call to Order

The meeting was called to Order at 6:40pm by Timothy Chavez Jr., Chairman.

Item II Invocation

Item III Roll Call

Roll call was conducted by Secretary Duane Mousseau with the following present:

Board of Commissioners

Timothy Chavez Jr., Chairman

Duane Mousseau, Secretary

Rosie Aragon, Commissioner

A Quorum of 3 existed.

PAHA Staff:

Raymond Concho Jr., Executive Director

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Rose Histia, Homeownership Specialist

Jeanette Steward, Homeownership Specialist

Patricia, Alonzo, Accountant

Gwen Garcia, Administrative Assistant

Tina Poncho, Receptionist

Guest:

Rick Farrell, Training/Technical Assistant Specialist, NAIHC

Item IV Approval of Agenda

The Agenda was reviewed and the following change made:

- Item VII, Sub-item #2 was moved to #6 and all other Sub-items were moved forward.

A Motion to Approve was made by Commissioner Aragon and it was seconded. The Motion carried.

Item V Approval of Minutes

The Regular Meeting Minutes for 3/15/2001 were incomplete and Tabled to the next Regular Meeting.

Item VI Announcements

Sub Item #1- An announcement was made that the PAHA staff would be attending the Amerind 2001 Spring Seminar in Albuquerque, NM during April 25-26, 2001. The PAHA office would be closed during that time frame.

Sub Item #2 – An announcement was made that NAIHC is conducting their Annual Convention and Trade Show in Albuquerque, NM during June 4-6, 2001. It was recommended that the PAHA staff, Board of Commissioners, and members of the Tribal Government attend due to its close proximity.

Sub Item #3 – An announcement for Amerind's Annual Meeting and Safety Fair to be held in Honolulu, HI during October 15-18, 2001. A limited number of staff may be registering for attendance due to the high cost of travel.

Item VII Reports

Sub Item #1- A Financial Report was given included in the meeting packets for the Commissioners. It was reviewed and no changes or recommendations were identified.

Sub Item #2 – A progress report for the Evans Southwest Project was included for the Commissioners. The synopsis of the Project thus far is:

- Lots # 18 and 19 were saturated with water and solutions to the situation are being addressed.
- The existing house from Project 7 still remains to be relocated.

- The final plans and specifications have been submitted from Evans Southwest.

Sub Item #3 – A Homeownership Program Report was presented by Rose Histia, HOS and Jeanette Steward, HOS. Highlights of their report are:

- Pamphlets issued to home owners on Lead based paints.
- Fixture selections by Project 8-13 participants.
- Re-certifications of current participants is continuing.
- A potential training schedule for the Project 8-13 participants is being formulated.

Sub Item #4 – Executive Director's Report. The Report was presented by Raymond Concho Jr., Executive Director, PAHA. An introduction of new PAHA staff members was conducted:

- Owen Ondelacy, Assistant Director
- Jeanette Steward, HOS
- Floyd Tortalita, Development Specialist.

The report was presented with no major concerns from the Commissioners. A Motion to Accept the Report was made by Commissioner Aragon and was seconded. The Motion carried.

Sub Item #5 – SWIHA Quarterly Meeting. A report was presented by Raymond Concho Jr., Executive Director with supporting comments by Owen Ondelacy, Assistant Director and Duane Mousseau, BOC Secretary. The report covered the attendance at the Southwest Indian Housing Association's Quarterly Meeting held in Las Vegas, NY, April 4-6, 2001. The main subjects of the meeting were:

- The Indian Housing Plan
- Self-Monitoring, and
- The Fannie Mae Foundation Family Financial Training.

Sub Item #6 – Modernization Report. The report was presented by Jorge Palomo, NAHC. Copies of the report was distributed to the Commissioners for review. The report covered the following:

- Handicapped Assistance Rehabilitation
- Water Conservation, and
- The vacant mobile home cleanup and repairs.

Item VIII Old Business

The selection of legal services was made by a ranking system and the selection of Chee Law Offices was made. The documents for the legal services were reviewed and to provisions were added:

1. Extension of legal services past the expirations date of March 31, 2003.
2. Add performance evaluation of legal services at two point of time; 1st evaluation at April 18, 2002 and the 2nd evaluation at the end of the contract, March 31, 2003.

Item IX New Business

No new business was conducted.

Item X Schedule Next Meeting

The next scheduled Regular Meeting is May 8, 2001 at 1:30pm in the PAHA conference room..

Item XI Adjourn

A Motion to Adjourn was made by Commissioner Aragon, it was seconded, and the meeting was adjourned at 9:27pm.