

Pueblo of Acoma Planning Authority
Board of Commissioners
'Special Meeting'
May 3, 2005 6:00 pm

Board of Commissioners

Duane Mousseau Chair Duane Mousseau

Myron Garcia Commissioner Myron Garcia

Jennifer Vaedo Commissioner Jennifer Vaedo

Daisy Lewis Commissioner Daisy R. Lewis

PALA

Lawrence Sanchez Executive Director

Lawrence Sanchez

Approved @ 9:18 pm

Written By Duane Mousseau, Chair, BOC, PALA

Witnessed By Jennifer Vaedo

Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting
5/3/2005; 6:00PM

I Call to Order

The meeting was called to order at 6:25pm by BOC Chairman D. Mousseau

II Invocation

III Roll Call

Roll call was conducted by Chairman Mousseau. The following Commissioners were in attendance:

Duane Mousseau, Chairman

Myron Garcia, Commissioner

Jennifer Valdo, Commissioner

Daisy Lewis, Commissioner

A quorum of four (4) was present.

Pueblo of Acoma Housing Authority

Lawrence Sanchez Jr., Executive Director, PAHA

IV Approve Agenda

A Motion to Approve the meeting agenda was made by Commissioner Garcia; the Motion was seconded and the Motion carried.

V Approve Minutes

No meeting minutes were scheduled for this meeting.

VI Announcements

No announcements were scheduled for this meeting.

VII Reports

There were no reports scheduled for this meeting.

VIII Old Business

There were two subitems scheduled for this meeting.

1. Request for MEPA Usage (NM 79-07/C-1666.01, M. Sarracino); the BOC discussed what action the BOC would proceed with. The outcome of the discussion (a consensus was reached at the 4/26/2005 meeting) was to follow the MHOA Policy and not to deviate from the procedures of the MHOA policy. A response letter from PAHA will be forthcoming conveying the decision of the BOC.
2. Homebuyer Issues (NM79-07/C-1665.01, G. Ortiz); the BOC discussed what action to proceed with. The consensus reached was not to approve the request of maintaining the current monthly payment. In addition, the consensus was to

follow the MHOA Policy as written. A response letter would be forthcoming conveying the decision of the BOC.

Note: Letters were drafted and sent to the homebuyers on May 19,2005.

IX New Business

There were no new business items

X Schedule Next Meeting

The next scheduled Regular Meeting is May 10, 2005 @ 6:00pm.

XI Adjourn

A Motion was made to adjourn the meeting by Commissioner Valdo; it was seconded and the motion carried. The meeting adjourned at 9:18pm.

These meeting Minutes were produced by Chairman D. Mousseau.

Pueblo of Acoma Housing Authority
Board of Commissioners 'Special Meeting'

May 3, 2005 6:00 pm

I ~~Advocate~~ Call to Order by DM @ 6:25pm

II Invocation

III Roll Call: See attached sign-in sheet

BOC: Diane; Jennifer; Daisy; Myron Pasa Remy

IV Approve Agenda, Motion to Approve
by Jennifer 2nd Myron

V Approve Minutes

None Scheduled

VI Announcements

None Scheduled

VII Reports

1. Tenant Accounts Receivable Report

VIII Old Business

1. NEPA Issues Project NM79-07/C-1666.01
2. Homebuyer Issues Project NM79-07/C-1665.01

IX New Business

None Scheduled

X Next Meeting BOC

1. 5/10/2005 @ 6:00pm

XI Adjourn

Motion by _____ 2nd _____
@ : 9:15 ~~pm~~