Pueblo of Acoma Housing Authority
Board of Commissioners
'Special Meeting'
May 3, 2005  4:00 pm

Board of Commissioners
Duane Mousummi Chair  Dunn Moore
Myron Garcia Commissioner  Tony Stabile
Jennifer Vado Commissioner  Jennifer Vado
Daisy Lewis Commissioner  Daisy R. Lewis

P.M.A
Lawrence Sanchez  Executive Director

Adjourned @  9:18 pm

Written By  Dunn Mousummi, Clerk. Box. P.M.A
Witnessed By  Jennifer Vado
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. Introductions Call to Order by DVR at 4:25 pm

II. Invocation

III. Roll Call: See attached sign-in sheet

BOC: Dave, Jennifer, duo, Myron, Pat, BOE

IV. Approve Agenda Motion to Approve

by Jennifer, duo Myron

V. Approve Minutes

None Scheduled

VI. Announcements

None Scheduled

VII. Reports

1. Tenant Accounts Receivable Report

VIII. Old Business

1. MREA USDA Project NM79-07/6-1641.01

IX. New Business

None Scheduled

X. Next Meeting BOC

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

XI. Adjourn

Motion by __________ 2nd __________

C: 9:15 pm