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
May 8, 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. Pacheco, Secretary/Receptionist

Mark Thompson, Project Manager

MEETING ADJOURNED AT

4:32 pm
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Meeting
Acomita, New Mexico
Regular Meeting
May 8, 2001
1:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes


VI. Announcements

1. NAIHC Annual Convention and Trade Show – June 3-6, 2001, Albuquerque

VII. Reports

2. Executive Director’s Report – Raymond J. Concho, Jr.

VIII. Old Business – None

IX. NEW BUSINESS

2. Low Rent Housing Policies – Raymond J. Concho, Jr.

IX. Schedule Next Board of Commission Meeting

X. Adjournment
Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for May 8, 2001

Item I     Call to Order
The meeting was called to Order at 1:40pm by Tim Chavez Jr., Chairman.

Item II    Invocation

Item III   Roll Call
Roll call was conducted by Secretary Mousseau with the following present:
Board of Commissioners
Tim Chavez Jr., Chairman
Jason Johnson, Vice-Chairman
Duane Mousseau, Secretary
Brian Vallo, Commissioner
A Quorum of 4 existed.

PAHA staff:
Raymond Concho Jr. Executive Director
Owen Ondelacy, Assistant Director
Patricia Alonzo, Accountant
Rose Histia, HS
Jeanette Steward, HS
Gwen Garcia, Administrative Assistant
Tina Poncho, Receptionist

Item IV    Approve Agenda
The Regular Meeting Agenda was reviewed for changes and inclusions. A Motion to
Approve was made by Commissioner Vallo; it was \textit{2nd} and the Motion carried.

Item V     Approve Minutes
Meeting Minutes for the following meeting was reviewed;
3-15-2001, the Minutes for this Regular Meeting remained incomplete and it was
directed that the Minutes be completed and scheduled for the next BOC meeting.
4-18-2001, a Motion to Approve was made by Commissioner Vallo; it was seconded and
the Motion carried.

Item VI    Announcements
Two announcements were made for;
#1- the annual conference sponsored by the National American Indian Housing Council
to be held in Albuquerque, NM during June 4-6, 2001.
#2- National Homeownership Week June 10-15, 2001 to held at various locations within
the Pueblo of Acoma.

Item VII   Reports
Sub Item #1- A Financial Report was scheduled to be presented by Pueblo of Acoma
Central Accounting. The Report was not presented; was tabled and to be scheduled for
the next BOC Regular Meeting.
Sub Item #2 - The Executive Director’s Report was presented by Ray Concho Jr.,
Executive Director, PAHA. Copies of the report were included in the meeting packets for
the Board of Commissioners. A Motion to Approve the report was made by Secretary Mousseau; it was seconded and the Motion carried.

Item VIII  Old Business
No Old Business was scheduled for this meeting.

Item IX  New Business
Sub Item #1 – The Indian Housing Plan for PAHA was in the process of being changed to the calendar year 1-1 to 12-31 to coincide with the calendar year being followed by the Tribal Government of the Pueblo of Acoma.
Sub Item #2- A draft of the Low Rent Admission/Occupancy Policy was presented to the BOC. The policy was outlined and was scheduled for further review at a later date.

Item X  Schedule Next Meeting
The next scheduled Regular Meeting is June 12, 2001 at 6:30pm in the conference room at PAHA.

Item XI  Adjourn
A Motion to Adjourn was made by Commissioner Vallo, it was seconded, and the meeting was adjourned at 4:32pm.

Respectfully submitted,

Duane Mousseau
BOC Secretary