



# 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.)

  
\_\_\_\_\_  
Jason Johnson  
\_\_\_\_\_  
Duane Mousseau  
\_\_\_\_\_  
\_\_\_\_\_  
Brian D. Vallo  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Patricia J. Alonzo, Accountant

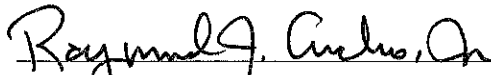

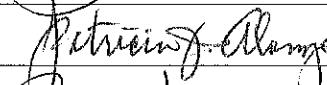
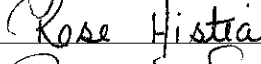
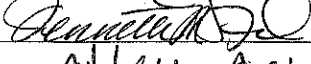
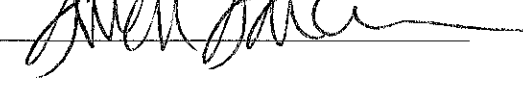
Rose Histia, Home Ownership Specialist

Jennette Steward, Home Ownership Specialist

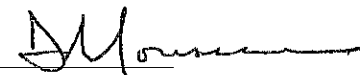
Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Mark Thompson, Project Manager

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MEETING ADJOURNED AT

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
  1. Review Regular Meeting Minutes for ~~3/13/2001~~ and 4/18/2001
- VI. Announcements
  1. NAIHC Annual Convention and Trade Show – June 3-6, 2001, Albuquerque
  2. National Homeownership Week & Local Activities – June 11-15, 2001
- VII. Reports
  1. Financial Report – Keith Tenorio, Central Accounting – *Table A*
  2. Executive Director's Report – Raymond J. Concho, Jr.
- VIII. Old Business – None
- IX. NEW BUSINESS
  1. FY-2001 Travel and Training Plan Amendment – Raymond J. Concho, Jr.
  2. Low Rent Housing Policies – Raymond J. Concho, Jr.
  3. Proceeds of Sale Expenditure Plan – Raymond J. Concho, Jr. *presentations to include Resolutions*
  4. Vehicle Use and Maintenance Policy – 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 2<sup>nd</sup> 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