Pueblo of Acoma Housing Authority, Inc.
"A Non-Profit Tribal Corporation"
P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone (505) 552-6118 – Fax (505) 552-0542
"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PUEBLO OF ACOMA HOUSING AUTHORITY CONFERENCE ROOM
May 11, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Michael Torivio, Vice Chairman

Freida Vallo, BOC Secretary

Myron Garcia, Commissioner

Geraldine M. Vallo, Commissioner

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Chandler Sanchez, Mortgage Specialist

Patricia J. Alonzo, Accountant

Jennette Steward, Homeownership Specialist

Connie R. Silva, Homeownership Specialist

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Lawrence Ramirez, Maintenance Supervisor

Curtis Paytiamo, Maintenance Worker

Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT 8:50 pm
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
May 11, 2004
6:00 P.M.

I. Call to Order  6:13 pm

II. Invocation

III. Roll Call

IV. Approve Agenda  Motion: M. Garcia   Jack F. Vallo

V. Approve Minutes – April 27, 2004

VI. Announcements – None

VII. Reports

1. Executive Director’s Report - Lawrence Sanchez, Executive Director

VIII. Old Business

1. Election of Officers (Tabled)
2. Term of Office – Realignment of Commissioners (Tabled)

IX. New Business

1. Resolution Approving the Addendum to Memorandum of Agreement between the POA and PAHA - Lawrence Sanchez, Executive Director
2. Resolution Approving the Memorandum of Agreement between the POA and PAHA to Manage and Operate the Skyline Mobile Home Park - Lawrence Sanchez, Executive Director

X. Schedule Next Board of Commission Meeting

1. Next Regular Board of Commission Meeting, June 8, 2004, 6:00 p.m., PAHA Conference Room

XI. Adjourn
Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting
May 11, 2004

I. Call to Order
Meeting was called to order by BOC Chairman D. Mousseau at 6:13 PM.

II. Invocation

III. Roll Call
BOARD OF COMMISSIONERS  PAHA STAFF
Duane Mousseau, Chairman  Lawrence Sanchez, Executive Director
Freida Vallo, Secretary  Gwen Garcia, Administrative Assistant
Myron Garcia, Commissioner
Ex-Officio, Tribal Administration T. Ortiz

IV. Approve Agenda
Motion made by Commissioner M. Garcia and seconded by Commissioner F. Vallo with changes and additions as noted in minutes.

V. Approve Minutes – Not completed

VI. Announcements – None
Question on information of Homeownership Week, information to be forth coming.

VII. Reports
I. Executive Director’s Report – Lawrence Sanchez, ED
Report was given, motion was made by Commissioner M. Garcia to accept report and seconded by Commissioner F. Vallo.
due to problems that are arising and continue to arise. MOA is needed, suggestion was made to have MOA prepared for next meeting.

VIII. Old Business
I. Election of Officers
Motion was made to unable the election of officers by Commissioner M. Garcia and seconded by Commissioner F. Vallo. Chairman D. Mousseau made a recommendation to either wait for all members or continue as is with seats that are held at present. Motion was made for current officers to continue, by Commissioner M. Garcia, seconded by Commissioner F. Vallo.

IX. New Business
1. Resolution Approving the Addendum to Memorandum of Agreement between the POA and PAHA – Lawrence Sanchez, Executive Director
Floor was opened for comments, suggestions. Resolution was read and motion was made by Commissioner M. Garcia to call for a vote, seconded by Commissioner F. Vallo.
Resolution passed with 3 in favor, 0 not in favor, 0 abstained.

2. Resolution Approving the Memorandum of Agreement between the POA and PAHA to Manage and Operate the Skyline Mobile Home Park – Lawrence Sanchez, Executive Director
Funds that are generated from the operation of the park will regenerate back into the park for maintenance and upkeep.
Resolution was read, motion was made by Commissioner M. Garcia to call for a vote and seconded by Commissioner F. Vallo.
Resolution passed with 3 in favor, 0 not in favor, 0 abstained.

X. Schedule next Board of Commission Meeting
1. Next Regular Board of Commission Meeting June 8, 2004, 6:00 PM PAHA Conference Room. This was changed to June 15, 2004, 6:00 PM PAHA Conference Room, due to Chairman D. Mousseau, Commissioner M. Garcia and Executive Director Sanchez being on travel.

XI. Adjourn
Motion was made to adjourn, meeting was adjourned at 8:26 PM.
I call to order - 6:13 pm

II Invocation

III Roll call > Joanne Rousseau  Absent: Mike Greuel 
Freda Vallo 
Gailen Gardner 

IV Approve Agenda

Motion to approve made by Commissioner Garcel, seconded by Secretary Vallo. Meeting adjourned.

V Approval Minutes - April 27, 2004

Reports Announcements - NAMC

Review NOA - Take over of procurement/transfer park land lease - Moses

$20,390.37 Total construction costs
2001/2002 Funds complete in 1200 days (4 months)

Recommendation to have Chandler Greuel (can do a presentation in Montgomery next) send plan

Investment from the city to settle de fends to build homes, service fee is the only way for us, inherit
Appraisals (206) on all CTS units

80,800 - 58,800 = comparisons (current value minus depreciation)

> schedule? amortization — before the end of May to close trades. Jenmar

> schedule? include a session for employees at Casper (prime candidates)

> pamphlets? tribal equity fund — (while in trust) (1982 + 3) to earn interest

> flowchart / cycle conv. (not W) this process

> CAS 1987 (NAT/ASDA忸怩)

> EDD term — based on # plus population

Motion to accept or not accept the EP's RFP.

To accept the EP made by Commission, subject seconded by Secretary McElhiney.
I Elect & Officers (Tables)

Recommend to follow by-laws and wait until fall 2024 or until these resolutions are passed. Motion to keep same officers to remain as is made by Commissioners & seconded by Secretary Walla. Motion carries.

Convene officers to remain active.

Will be incorporated into the by-laws as Appendix A, B, or C.
Responsibility - Internal controls are set up
purchase order - checks/balances

Amend the May 2022 MOA

Accountability

Inability to warn

Resolution PA#018-01/2018-01 Amendment to the MOA

Approve the

without question between the past and the present established framework.

Motion to call for a vote - made by Secretary
vallo, 3 for, 0 opposed, abstained

Resolution passed
2. Resolution Approving the MOST between Pet/Putter to manage and operate the Skyline Mobile Trailer Park.

...there are 22 lots. Reality has primitive buildings.

For if 25 years or unless dissolved or tribe takes it back, which could come first, majority will.

Regenerate back into the trailer park.

Monthly by month lease, 6% interest, decision to be made by board.

Resolution No. 051102 Managing the Skyline Mobile Trailer Park.

Motion to call for vote made by Commissioner Gann, seconded by Secretary Kelso.

3-0, 0-opposed, 0 abstained. Resolution passed.

Schedule next board meeting—June 15, 20XX 6 PM.
compensation support their program or the difficulties - anytime involved. If there are no
specific items concerning individual departments, then they don't have to be here.

> minutes to action noted by Commissioner Green, seconded by Secretary Vallo. Motion carries.

8:29PM