SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
May 14, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torivio, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Mark Thompson, Project Manager

EDWIN HUVALEZ
MAINTENANCE SUPERVISOR
MEETING ADJOURNED AT

--- Fred S. Vallo Sn. ---
--- Ron D. Garcia ---
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Meeting
Acoma Tribal Council Chambers
Acomita, New Mexico
May 14, 2002
6:30 P.M.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes for April 9, 2002

VI. Announcements

1. General Meeting, May 15, 2002, Tribal Auditorium
3. Acoma Pueblo Homeownership Week, June 9-14, 2002
4. NAIHC 28th Annual Convention & Trade Show, June 17-19, 2002, San Diego, California
5. Southwest Indian Housing Association Quarterly Meeting, July 15-18, 2002, Albuquerque, New Mexico

VII. Reports

1. Financial Report, Jack Rogers, Jr., Central Accounting Department
2. Executive Director’s Report, Raymond J. Concho, Jr., Executive Director
3. Development & Modernization Report, Floyd Tortalita, Development Specialist
4. Governor Cyrus Chino, Pueblo of Acoma

VIII. Old Business

1. None

IX. New Business

1. None

X. Schedule Next Board of Commission Meeting

XI. Adjourn
FHA Act Amendments

MAY 14, 2002

I. Call to Order — 6:46 PM
Jason Johnson

II. Invocation

III. Roll Call
J. Johnson, Chairman
D. Masson, Vice Chairman
Gary Davis, Secretary
Tera Feldman, Vice Secretary, Ex-Officio

Staff

Joanne Davis
Rose
Pat
Diane

Guests
Ron Garcia — AZ State Senator
Fred Hily, Sr. — Pharmacist
J. Rogers — CAS

IV. Approve Minutes of April 8, 2002

All motions made by Vice Chairman, seconded by Secretary, for approval

V. Approve minutes of April 5

(Motion to approve minutes of April 5 — read

Motions made by Vice Chair, seconded by Vice Chair)

Ira Stover

Yves de Vries

Check for $4,000 from Trust, due in June
2. Governor
110% in support of the H3 Plan; i.e., Skyline Lesson

- Address the unmet needs of the people
- Washington at the end of June
- Build state development in the program
- Establish an emergency assistance fund

Executive Directors - Paying $900

A motion to accept made by Vice Chair
Seconded by Secretary; motion carries

Raymond excused at 8:00 am

4. Development/Modernization - Floyd

Legislative request to have a more detailed report of equipment needs, budgetary, to procure
by next biweekly

VII OS - N/A

IX NS - N/A

X Schedule next board meeting - May 2, 2023

XI Assistant Chief Secretary - 1:30 PM

Vice Chair - Secured by Secretary