



# 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.*

## SIGN-IN SHEET

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

### BOARD OF COMMISSIONERS

Jason Johnson, Chairman

*Jason Johnson*

Duane Mousseau, Vice Chairman

*Duane Mousseau*

Gerrie Ortiz, Secretary

*Gerrie Ortiz*

Cheryl McGinn, Commissioner

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Michael Torivio, Commissioner

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Charles Riley, Ex-Officio (Tribal Council)

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Harold Felipe, Ex-Officio (Tribal Administration)

*Harold Felipe*

### PAHA STAFF

Raymond J. Concho, Jr., Executive Director

*Raymond J. Concho Jr.*

Owen Ondelacy, Assistant Director

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Floyd Tortalita, Development Specialist

*Floyd Tortalita*

Patricia J. Alonzo, Accountant

*Patricia J. Alonzo*

Rose Histia, Homeownership Specialist

*Rose Histia*

Jennette Steward, Homeownership Specialist

*Jennette Steward*

Gwen Garcia, Administrative Assistant

*Gwen Garcia*

Tina M. Poncho, Secretary/Receptionist

*Tina M. Poncho*

Mark Thompson, Project Manager

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EDWIN HVALLEZ  
MAINTENANCE SUPERVISOR  
MEETING ADJOURNED AT

*Edwin Hvallez*

- Fred S. Vallo Sr.  
- Ron D. Garcia

*Ron D. Garcia*

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting  
Acoma Tribal Council Chambers  
Acoma, 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
2. Housing Project Ceremony, White Mountain Apache Tribe, Arizona, May 23, 2002
3. Acoma Pueblo Homeownership Week, June 9-14, 2002
4. NAIHC 28<sup>th</sup> 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

Board of Admissions

May 14, 2002

I. Call to Order - 6:46 pm

~~JASON JOHNSON~~

II. Invocation

III. Roll Call

J. Johnson, Chairman

D. MASSON, Vice Chairman

George Ortiz, Secretary

Harold Jelenc, Trials Secretary, Ex-officio

Staff

Kaymond

Donna

Rose

Tim

Pat

John

Jennette

Allen

Guests

Ron Garcia - AAAs Supervisor

Fred Vilk, Sr. - Proctor

J. Roberts - AAU

Annual Choir

IV

Approve minutes of April 9, 2002

V

motion made by Vice Chairman, seconded by Secretary Ortiz

V

Approve minutes of April 9

completion reference Traditional - <sup>recovery</sup> ~~stable~~ 2002, over early September

motion to approve minutes of April 9 - made by Assoc. Dist. Secretary, seconded by Vice Chairman. motion carried

2. GOVERNOR —

110% in support of the HSS, need to plan; i.e. skyline 1950m

- address the urgent needs of the people
- Washington at the end of June
- build staff development w/ in the program
- establish an emergency assistance of <sup>TRIA</sup> members that are in dire need of HSS

3. Executive Allocation — February 1952

A motion to accept made by Vice Chair seconded by Secretary, vote carries

Ramrod excused at 8:00pm

4. development / modernization — Flow

Request to have a more detailed flow of equipment needs budgetary go forward by next Bi-Century

- TRIA
- NAILS spread around residential area
- liquid ?
- mountain field work
- landscape the bridge
- move heavy equipment to tractorial way
- project oversight — down

VIII OB — NINE

X NS — NINE

X Schedule next board meeting — Thursday 6:30pm

XI Adjourn made by Vice — seconded by Secretary