

Pueblo of Acoma Housing Authority

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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 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 SPECIAL MEETING
ACOMITA, NEW MEXICO
May 16, 2003

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Michael Torivio, Vice Chairman

Michael Torivio

Geraldine Vallo, Commisisoner

Geraldine Vallo

Myron Garcia, Commissioner

Myron Garcia

Freida Vallo, Commissioner

Freida Vallo

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Raymond J. Concho, Jr.

Owen Ondelacy, Assistant Director

Owen Ondelacy

Floyd Tortalita, Development Specialist

Floyd Tortalita

Patricia J. Alonzo, Accountant

Rose Histia, Homeownership Supervisor

Jennette Steward, Homeownership Specialist

Connie Martinez, Homeownership Specialist

Connie Martinez

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Lawrence Ramirez, Maintenance Supervisor

Vacant, Maintenance Worker

Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT

12:37 pm

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Special Meeting
Public Safety Facility
Acoma, New Mexico
May 16, 2003
12:00 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – None
- VI. Announcements
- VII. Reports
- VIII. Old Business
- IX. New Business
 1. Resolution Adopting the Policies of the All Indian Pueblo Housing Authority Mutual Help Policies
 2. Resolution Adopting the Management Policies of the Pueblo of Acoma
- X. Schedule Next Board of Commission Meeting
 1. Special Board Meeting scheduled for May 28, 2003, 6:30 p.m., TBA
 2. Next Regular Board Meeting scheduled for June 10, 2003, 6:30 p.m. Tribal Council Chambers — *delete*
- XI. Adjourn
see special board mtg

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Special Meeting Minutes for May 16, 2003

ITEM I. CALL TO ORDER

Meeting was called to order at 12:07 p.m.

ITEM II. INVOCATION

Invocation was given by Vice Chairman Michael Torivio

ITEM III. ROLL CALL

Roll call was made with the following present:

Duane Mousseau, Chairman

Michael Torivio, Vice Chairman

Myron Garcia, Commissioner

Freida Vallo, Commissioner

Staff:

Owen Ondelacy, Assistant Director

Gwen Garcia, Administrative Assistant

For the record: Councilman Michael Lewis has been nominated as the Ex-Officio for the Tribal Council.

ITEM IV. APPROVAL OF AGENDA

A Motion was made by Commissioner Myron Garcia to approve the agenda as read, seconded by Vice Chairman Michael Torivio. Motion carries.

Item's V, VI, VII and VIII there are no items scheduled for today's meeting, so we will proceed to Item IX.

ITEM V. APPROVE MINUTES - None

ITEM VI. ANNOUNCEMENTS - None

ITEM VII. REPORTS - None

ITEM VIII. OLD BUSINESS -- None

ITEM IX. NEW BUSINESS

1. RESOLUTION ADOPTING THE ALL INDIAN PUEBLO HOUSING AUTHORITY MUTUAL HELP POLICIES.

This Resolution involves policies which are currently used by the housing authority. According to Mr. Concho, they were adopted from AIPHA (All Indian Pueblo Housing Authority) when they established PAHA. The problem we had, we could not locate official documents for the HUD staff on adopted policies that we operate under right now. This was a concern but not a finding that we did not have policies approved and adopted by the Board. So this Resolution will put us back on track.

Since AIPHA dissolved in the late 1990's, these Resolutions are binding under the umbrella housing. This is a recommendation from the HUD team. There are minutes that show they were adopted but no official Resolution is in place, so more or less this is replacing that action, which should have happened at that time.

Chairman Mousseau commented that before the reading of this Resolution, a consensus agreement is required from the quorum that is present today. As of today, we do not have a Commissioner holding the seat of Secretary. So with your consensus today, in the form of a motion we agree that if an action needs to be taken on this, that anyone of you three remaining commissioner's attest this document with your signature. A motion was made by Commissioner Myron Garcia that Freida Vallo be the temporary secretary for today, to adopt this policy, seconded by Vice Chairman Michael Torivio. Motion carries.

A motion to vote was made by Commissioner Myron Garcia to adopt the Policies of the All Indian Pueblo Housing Authority Mutual Help policies, seconded by Vice Chairman. Resolution No.-PAHA-051613-01 Adopting the Policies of the All Indian Pueblo Housing Authority Mutual Help Polices was passed with 4 in favor, 0 opposed, and 0 abstained.

2. RESOLUTION ADOPTING THE MANAGEMENT POLICIES OF THE PUEBLO OF ACOMA

A motion to vote was made by Commissioner Myron Garcia to Adopt the Management Policies of the Pueblo of Acoma, seconded by Vice Chairman Michael Torivio. Resolution No.-PAHA-051603-02 was passed with 4 in favor, 0 opposed, and 0 abstained.

ITEM X. SCHEDULE NEXT BOARD OF COMMISSION MEETING

1. Special Board Meeting Scheduled for May 28, 2003, 6:30 p.m., site has yet to be determined.
2. Next Regular Board Meeting scheduled for June 10, 2003, 6:30 p.m.


Correction on June 10, 2003 Board meeting; due to Homeownership Week this meeting has been moved to May 28, 2003.

Before the closing of the meeting, several comments were raised regarding the vacancy of the Executive Director. An exit conference is scheduled this afternoon with Mr. Concho. Advertisement will take place sometime next week. The Human Resources department will take care of this. However, when responses come in, Commissioners will be notified, and as a board we will review the applications as they come in. As a Board, the board is basically a major influence into the hiring of the Executive Director. Chairman will give an update at the next board meeting.

ITEM XI. ADJOURN

A motion was made by Vice Chairman Michael Torivio to adjourn the meeting, seconded by Commissioner Myron Garcia. Meeting adjourned at 12:37 p.m.

Respectfully submitted,


Gwen Garcia
Administrative Assistant