



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 SPECIAL MEETING
PAHA-MAINTENANCE CONFERENCE ROOM
May 19, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Michael Torivio, Vice Chairman

Michael Torivio

Freida Vallo, BOC Secretary

Freida Vallo

Myron Garcia, Commissioner

Myron Garcia

Geraldine M. Vallo, Commissioner

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Chandler Sanchez, Mortgage Specialist

Chandler Sanchez

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

Lawrence Ramirez

Curtis Paytiamo, Maintenance Worker

Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT

4:17 pm *Mousseau*

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Special Meeting
PAHA/Maintenance Conference Room
Acomita, New Mexico
May 19, 2004
2:00 P.M.

- I. Call to Order ~ 2:20 pm
- II. Invocation ~ individuals
- III. Roll Call - Duane M.; Freda V.; Myron G.;
- IV. Approve Agenda - Majority Vote
- V. Approve Minutes - None
- VI. Announcements - None
- VII. Reports - None
- VIII. Old Business - None
- IX. New Business Motions: M. Garcia. 2nd: Fr. Vallo
 1. PMI Community Partnership Agreement, Chandler Sanchez, Mortgage Specialist
 2. PAHA Reorganization Structure, Lawrence Sanchez, Executive Director
- X. Schedule Next Board of Commission Meeting
 1. Next Regular Board of Commission Meeting, June 15, 2004, 6:00 p.m., PAHA Conference Room
- XI. Adjourn ~ 4:20 pm.

* need to revise the mission statement

* Need to realign the organization to mission statement

Working Session of BOC - Agenda items
June 2, 2004 6:00 pm

Pueblo of Acoma Housing Authority
Board of Commissioners
Special Meeting
PAHA-Maintenance Trailer
May 19, 2004

I. Call to Order
Meeting was called to order by BOC Chairman D. Mousseau at 2:30 PM.

II. Invocation

III. Roll Call

BOARD OF COMMISSIONERS	PAHA STAFF
Duane Mousseau, Chairman	Lawrence Sanchez, Executive Director
Freida Vallo, Secretary	Chandler Sanchez, Mortgage Specialist
Myron Garcia, Commissioner	Lawrence Ramirez, Maintenance Supervisor

IV. Approve Agenda

Motion made by Commissioner M. Garcia and seconded by Commissioner Secretary F. Vallo, agenda approved

V. Approve Minutes - None

VI. Announcements – None

VII. Reports-None

VIII. Old Business-None

IX. New Business

1. PMI Community Partnership Agreement, Chandler Sanchez, Mortgage Specialist Agreement was read and motion made to call for a vote by Commissioner M. Garcia and seconded by Secretary F. Vallo.
Agreement approved as follows: 3 voting for, 0 voting against, 0 abstained
2. PAHA Reorganization Structure, Lawrence Sanchez, Executive Director
Discussion was made on changing the PAHA to Acoma Housing Development, (Inc.); deletion of the Assistant Director and adding Financial positions; update training for Administrative Assistant; reorganization of proposed jobs; all staff need input in Organizational Chart.

X. Schedule Next Board of Commission Meeting

1. Special Meeting in reference to Organizational Chart June 2, 2004, 6 PM Maintenance Trailer
2. Next Regular Board Meeting June 15, 2004, 6 PM, PAHA Conference Room

XI. Adjourn

Meeting was adjourned at 4:17 PM