



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.

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Special Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico 87034
May 30, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Rosi Aragon, Commissioner

Brian D. Vallo, Commissioner

Vacant, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Admin.)

[Handwritten signatures]

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Patricia J. Alonzo, Accountant

Rose Histia, Home Ownership Specialist

Jennette Steward, Home Ownership Specialist

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Mark Thompson, Project Manager

[Handwritten signatures]

MEETING ADJOURNED AT

10:35 PM *[Signature]*

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Acoma, New Mexico
Special Meeting
May 30, 2001
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes - None
- VI. Announcements - None
- VII. Reports - None
- VIII. Old Business - None
- IX. New Business
 - 1. Low Rent Admission & Occupancy Policy
 - 2. Proceeds of Sales Policy
 - 3. Resolution - Approving Proceeds of Sales Budget
 - 4. Vehicle Use and Maintenance Policy
 - 5. Trailers in Skyline Housing Area (Table)
- ^gIX. Schedule Next Board of Commission Meeting
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Special Meeting Minutes for May 30, 2001

Item I Call to Order

The meeting was called to Order at 6:30pm by Tim Chavez Jr., Chairman.

Item II Invocation

Item III Roll Call

Roll call was conducted by Secretary Mousseau with the following present:

Board of Commissioners

Tim Chavez Jr., Chairman

Jason Johnson, Vice-Chairman

Duane Mousseau, Secretary

Rosie Aragon, Commissioner

Brian Vallo, Commissioner

A Quorum of 5 existed.

PAHA staff:

Raymond Concho Jr. Executive Director

Owen Ondelacy, Assistant Director

Rose Histia, HS

Jeanette Steward, HS

Gwen Garcia, Administrative Assistant

Item IV Approve Agenda

The Special Meeting Agenda was reviewed for changes and inclusions. A Motion to Approve was made by Commissioner Aragon; it was ^{2nd} ~~1st~~ and the Motion carried.

Item V Approve Minutes

No Minutes were scheduled to be reviewed at this meeting.

Item VI Announcements

No announcements were scheduled for this meeting.

Item VII Reports

No reports were scheduled for this meeting.

Item VIII Old Business

No Old Business was scheduled for this meeting.

Item IX New Business

Sub Item #1- A draft of the Low Rent Admission/Occupancy Policy was presented to the BOC. The policy was reviewed and recommendations were made for revisions. No action was made by the BOC pending the revisions. ~~A telephone conference was to be scheduled to initiate action by the BOC.~~

~~LOW RENT PROVISIONS TO BE PROVIDED AT NEXT MEETING~~

Sub Item #2- A Proceeds of Sales Policy was presented to the BOC by Executive Director Raymond Concho Jr. The policy was reviewed ~~and the following~~ with a ~~recommendation~~ ^{for revisions to} be made before action by the BOC can be initiated.

#3 A telephonic conference to be initiated
on BOC

- That a review be conducted with Central Accounting concerning the procedures of this policy.
- That procedures and a potential separate policy be drafted for the Investment of Funds.

Item X Schedule Next Meeting

The next scheduled Regular Meeting is June 12, 2001 at 6:30pm in the conference room at PAHA was reconfirmed.

Item XI Adjourn

A Motion to Adjourn was made by Commissioner Vallo, it was seconded, and the meeting was adjourned at 11:30pm.

Respectfully submitted,

Duane Mousseau
BOC Secretary