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 Mousseo, Secretary

Rosi Aragon, Commissioner

Brian D. Vallo, Commissioner

Vacant, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Admin.)

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

MEETING ADJOURNED AT

10:35 pm
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Meeting
Acomita, 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)
IX. 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 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.
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
recommendations be made before action by the BOC can be initiated:

1. Revisions to
It is a preliminary conclusion to be continued.

- 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