

Pueblo of Acoma Housing Authority
Board of Commissioners
Special Meeting Minutes for June 8, 2001

Item I Call to Order

The meeting was called to Order at 10:35am by Tim Chavez Jr., Chairman. The meeting was conducted via a telephone conference based at the PAHA Conference Room.

Item II Invocation

Item III Roll Call

Roll call was conducted by Commissioner Aragon with the following present:

Board of Commissioners

Tim Chavez Jr., Chairman

Duane Mousseau, Secretary

Rosie Aragon, Commissioner

A Quorum of 3 existed.

PAHA staff:

Raymond Concho Jr. Executive Director

Owen Ondelacy, Assistant Director

Patricia Alonzo, Accountant

Item IV Approve Agenda

A Motion to Approve was made by Commissioner Aragon; it was ^{seconded} 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

Sub Item #1- A Resolution was presented before the BOC to Approve the Proceeds of Sales Policy. Recommended language changes were made to Part #2 of the policy. A Motion to Approve the policy was made by Commissioner Aragon; it was seconded and the Motion carried. A Call for a Vote was made by Chairman Chavez and the results were; 3 To Approve, 0 To Not Approve, and 0 To Abstain.

Sub Item #2- Proceeds of Sales Budget was presented before the BOC and a directive made not to exceed a total of \$5,000.00 for the Home Ownership Week activities. A Motion to Approve was made by Commissioner Aragon; it was seconded and the Motion carried. A Call for a Vote was made by Chairman Chavez and the results were; 3 To Approve, 0 To Not Approve, and 0 To Abstain.

Note. It was recommended that a formal reading of the Resolution to Approve the Proceeds of Sales Policy be conducted at the next Regular BOC meeting (6/12/2001).

Item IX New Business

No New Business was scheduled for this meeting.

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 Secretary Mousseau, it was seconded, and the meeting was adjourned at 11:02am.

Respectfully submitted,

Duane Mousseau,
BOC Secretary