



P.O. Box 620
Pueblo of Acoma, NM 87034

"Providing Safe and Affordable Housing Opportunities"

Phone: (505) 552-7528
Fax: (505) 552-9093

Board of Commissioners Meeting

June 9, 2015
5:30 p.m.
PAHA Conference Room

AGENDA

1. **Call to Order** – Robin Cruz, BOC Chair
2. **Invocation**
3. **Roll Call** – Robin Cruz, BOC Chair
4. **Approval of Agenda**
5. **Approval of Minutes BOC meeting** – April 14, 2015
6. **Opening Remarks** – Floyd Tortalita, Executive Director
7. **New Business**
 - a.) 2014 PAHA Financial Audit (*Draft*) – *Owen Ondelacy, Finance Manager*
 - b.) Rehabilitation & Emergency Home Repair Policy Amendments
– *Francisco Carr, Development Manager*
 - c.) PAHA Strategic Plan (*Draft*) – *Floyd Tortalita, Development Manager*
8. **Department Reports -**
 - a.) Finance – *Owen Ondelacy, Finance Manager*
 - b.) Housing Services – *Jennette Steward, Housing Services Manager*
 - c.) Development – *Francisco Carr, Development Manager*
 - d.) Executive Director's Update – *Floyd Tortalita, Executive Director*
9. **Announcements & Schedule Next BOC Meeting**

July BOC Meeting – July 14, 2015 - 5:30 pm – PAHA Conference Room

10. **Adjournment**



Minutes of May 19, 2015
PAHA Board of Commissioners Regular Meeting
PAHA Conference Room- 5:30pm

1. **Call to Order:** 6:10 p.m.
2. **Invocation:** Executive Director, Floyd Tortalita
3. **Roll Call:** Present: Chairwoman, Robin Cruz, Commissioners: April Estevan; PAHA Staff: Executive Director, Floyd Tortalita; Development Manager, Francisco Carr; Housing Services Manager, Jennette Steward; Finance Manager, Owen Ondelacy, and Recording Secretary, Krystal Vallo; Ex-Officios: Tribal Secretary, Jonathan Sims; Absent: Commissioners: Damian Garcia, Patrick Ortiz, and Tribal Councilman, Ernest Vallo, Sr.

BOC Meeting canceled- NO quorum established.

4. **Approval of May 19, 2015 Agenda:**
5. **Approval of April 14, 2015 Meeting Minutes:**
6. **Opening Remarks:**
7. **New Business:**
8. **Department Reports-**
9. **Announcements & Schedule June 2015 Annual Meeting:**
Next BOC meeting Tuesday, June 9, 2015 @ 5:30pm- PAHA Conference Room.
10. **Adjournment:**

Respectfully submitted,

Krystal Vallo,
Transcribing Secretary