



Pueblo of Acoma Housing Authority

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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.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
June 10, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman

Duane Mousseau, Vice Chairman

Gerrie Ortiz, Secretary

Cheryl McGinn, Commissioner

Michael Torivio, Commissioner

Charles Riley, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Patricia J. Alonzo, Accountant

Rose Histia, Homeownership Specialist

Jennette Steward, Homeownership Specialist

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Mark Thompson, Project Manager

EDWIN VALDES, MAINT. SUPER.

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Sky City Hotel/Conference Center – Pinon Room A
Acoma, New Mexico
June 10, 2002
6:30 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes for May 14, 2002
- VI. Announcements
 1. Acoma Pueblo Homeownership Week, June 9-14, 2002
 2. NAIHC 28th Annual Convention & Trade Show, June 17-19, 2002, San Diego, California
 3. SWIHA Quarterly Meeting, July 15-18, 2002, Albuquerque, New Mexico
- VII. Reports
 1. Financial Report, Jack Rogers, Jr., Central Accounting Department
 2. Final Report on the 61-Housing Units – Mark Thompson
 3. Project Update (Reservation Wide Housing Inventory and Modernization Program), NAHC, Jorge Palombo, Project Manager
 4. Executive Director's Report, Raymond J. Concho, Jr.
- VIII. Old Business
 1. None
- IX. New Business
 1. David & Diane Garcia – Housing Relocation Update and Issues
 2. Amendment to the Homeownership Admission and Occupancy Policy
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

Board Meeting
June 10, 2012
7:15pm

I. Call to order

II. Invocation

III. Roll call
vice chairman
commissioner McGinnis

staff ~~removed~~
over
the

IV. Approve Agenda

the
M. Thompson
QUEST: NAME

V. Approve minutes for June X, (NO ~~minutes~~)
- ~~minutes~~ (2)
commissioners

- No action and/or votes will be acted on tonight
due to no quorum

- No formal opening was made;

QUEST - M. Thompson - 61 ~~th~~ units
Final ~~set~~ sums ~~with~~ APR 120 Fund
inspection
Completed in time.

- SDO Retainage has been submitted
CPEC PAN today - one more under
this contract

* have they all been turned over to TB's
gas/electricity (hookup fees etc)

skyline lacar wastewater project
satt grass on going w/ ~~commissioner~~ trees ~~only~~
in at a later time

Future projects (Funds will come from
NARRASDA, but ^{not} financial set when started
project complete under budgets, Not set up as ^{budgets} as
direct costs; Proj's 8, 10, 11, 12 and 13

26 Change orders (21) Approved

#68 Final contract and
~~63879.65~~

ASCG, 171K design

- Next mth's agenda - skyline program project
(90%) JULY 16, 2022

NARRC - Jorge Palmbo & Carlyle Kater
started 2 mths (7) - full time insert
Slesly/Handicap - 1st phase inventory insert

- mechanical part - finances, water heater

David's issues

- Request all commissioners be present; special
mtg to talk specifically regarding David's
house; (will schedule ^{mtg} before next board mtg)

delinquency payment balance — may report is
still pending — tar balance 2 (break down)
breach project) status of their delinquency
payments will be included in the next report

✓ tar balance vs cash balance

✓ separate mt lease / tar rental (being done)

environmental reviews due July 31, 2002

✓ election will take place during the business mtg
on Wednesday

* Friday — June 21 (~~12:00pm~~ 1pm) Special
Casino

* Next board mtg — July 16th, 2002 Regular

* SWITTA — 16th 18th (Mousseau)

8:51 pm

Bona Ma
June 4, 2022

I call to order

II Invocation

III Roll call -

Guests) NATIC

Chairman
Vice Chairman
Staff

Rose District

Abn JAG

* Tribal Council Rm - Brown Valley

check w/ Tribal Administrator tomorrow (8 AM)

6:30 PM > June 10, 2022

SWATA

* Mail Review MAJ - July 15, 2022
policy by the end of the wk