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

MEETING ADJOURNED AT
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Meeting
Sky City Hotel/Conference Center – Pinon Room A
Acomita, 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
EUSA Note

June 10, 2012
7:15 pm

I. Call to order

II. Invocation

III. Roll call

- Vice Chairman McLean
- Commissioner McGinn

IV. Approve Agenda

V. Approve minutes for June (Not to be held)

- No action and no votes will be acted on tonight due to required primary.
- No formal opening was made.

VI. Reports

- M. Thompson - 6116 Unit

Final REO sums vs April 2011
Completed in time.

- SD Restoimage has been submitted
core paid today - one move under this contract

- have they all been turned over to B.
gas/electricity (water fees, etc)

- Skyline (as of wastewater, bid out)
Future projects (NASA/ESA, etc.)

1st project complete under budgets, not set up as direct cost; TAFs 8, 10, 11, 12, and 13

26 Charge Areas (21) Approved

6% Final cost and 6387465
ASC6, 171K design

Next week's agenda - Skyline lagoon project (90%) July 16, 2022

NATIE - Jorge Palumbo + Carlyle Baker

Started 2 notes:
1) All stone installed
2) Pebble Hard cap - 1st phase inventory inspection

- Mechanical potion - environmental water heater

Crew's issues

Request all commissions be present; special note to start specifically regarding David's base; (will schedule, please next board note)
Delinquency payin g balance – may not is still pending – 2 balance (? over 2 breac h project) status of their delinquency manyback agents will be included in the next rep.

√ Tar balance vs cost balance
√ separate m/t lease / star rental (being done)

Environmental Reviews are due July 31, 2012

Electro will take place at 1 pm the last wednesday of the month on Wednesday

* Today – June 21 (11am) Special
Casino

* Next board mtg – July 15, 2012 regular

* Swinney – 16th-18th (Mousseau)

8:51 AM
Bond Meeting
June 4, 2012

I. Call to order

II. Invocation

III. Roll Call

Chairman
Vice Chairman
STAFF: Rose Distas
Holly Johnson

Tribal Council: K. Ezzell, Allen Valley

Chair w/Tribal Administrator tomorrow (8 a.m.)

6:30 p.m. > June 10, 2012

SWIFT

Milk business meeting - July 16, 2012
Policy by the end of the week