



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 Regular Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico 87034
June 12, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman
Jason Johnson, Vice Chairman
Duane Mousseau, Secretary
Rosi Aragon, Commissioner
Brian D. Vallo, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Admin.)

[Handwritten signatures of Board of Commissioners]

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
JORGE PALOMBO MODERNIZATION
MEETING ADJOURNED AT

[Handwritten signatures of PAHA Staff]

Summer Rodriguez
(Staff Assistant)

[Handwritten signature of Summer Rodriguez]

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Acoma, New Mexico
Regular Meeting
June 12, 2001
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes of March 15, 2001, May 8, 2001, May 30, 2001 and June 8, 2001
- VI. Announcements
 1. HUD's Office of Native American Programs 8th Annual Native American Homeownership Summit, July 10-13, 2001, St. Paul, Minnesota
 2. Southwest Indian Housing Association Quarterly Meeting, July 24-27, 2001, San Diego, California
- VII. Reports
 1. Financial Report, Central Accounting Office - *Tabled*
 2. Development Project Report, Mark Thompson
 3. Modernization Program Report, Jorge Palombo, NAHC
 4. Homeownership Program Report, Rose Histia and Jennette Steward
 5. Executive Director's Report, Raymond Concho, Jr.
- VIII. Old Business
 1. Low Rent Admission & Occupancy Policy (draft update)
 2. Vehicle and Maintenance Policy
 3. Resolution Adopting the Proceeds of Sales Policy
- IX. New Business
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for June 12, 2001

Item I Call to Order

The meeting was called to Order at 6:35pm by Tim Chavez Jr., Chairman. The meeting was conducted in the PAHA Conference Room.

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

Mark Thompson, Project Manager

Patricia Alonzo, Accountant

Rose Histia, HOC

Jeanette Steward, HOC

Floyd Tortillita, Development Specialist

Gwen Garcia, Administrative Assistant,

Tina Poncho, Receptionist

Item IV Approve Agenda

A Motion to Approve was made by Commissioner Aragon; it was seconded and the Motion carried.

Item V Approve Minutes

Regular Meeting Minutes for 3/15/2001 were reviewed. A Motion to Approve was made by Commissioner Aragon; it was seconded and the Motion carried.

Regular Meeting Minutes for 5/8/2001 were reviewed. A Motion to Approve was made by Commissioner Vallo; it was seconded and the Motion carried.

Special Meeting Minutes for 5/30/2001 were reviewed. A Motion to Approve was made by Commissioner Aragon; it was seconded and the Motion carried.

Special Meeting Minutes for 6/8/2001 were reviewed. A Motion to Approve was made by Commissioner Aragon; it was seconded and the Motion carried.

Item VI Announcements

Announcements made were:

- HUD's Office of Native American Programs 8th Annual Native American Homeownership Summit, July 10-13, 2001 in St. Paul, MN.
- Southwestern Indian Housing Association Quarterly Meeting/Training July 24-27, 2001 in San Diego, CA.

Item VII Reports

#1-Financial Report was Tabled until the next Regular Meeting on 7/17/2001.

#2-Evans Southwest Project update was moved down in the order of Reports

#3- The Modernization Report was presented by Jorge Palombo, NAHC. The report included an update on:

- The handicap rehabilitation of three housing units,
- The water conservation rehabilitation of 112 housing units. The conservation rehab in focused on the replacement of commodes, kitchen and bathroom faucets; and the replacement of shower heads.
- The construction of two traditional homes under the project management of NAHC. Two sites in the Evans Southwest Project area have been identified for location of the traditional homes.

#4-Homeownership Program Report was presented by Rose Histia and Jeanette Steward, HOC's PAHA. The report covered activities for the National Homeownership Week held being planned for various location on the Pueblo of Acoma. A schedule of events was included in the Commissioner's meeting packets.

#5-Executive Director's Report was presented by Raymond Concho Jr., Executive Director with supporting information by Owen Ondelacy, Assistant Director, PAHA. A copy of the ED's report was included in the Commissioner's meeting packet. The report was presented reviewed. The following highlights of the report are:

- Introduction of Summer Rodriguez, Housing Staff Assistant.
- No BIA HIP funding for FY 2001.
- Mortgage Law draft included in the Commissioner's meeting packets and to be presented at the Homeownership Week activities by Denise Chee, Chee Law Offices.
- DEP Grant application submitted for FY 2001.
- PAHA will be handling Tenant accounts as of July 2001. The contract with HDS has been scheduled for termination.
- The PAHA Indian Housing plan is due on July 1, 2001. Copies of the IHP have subsequently been distributed to the BOC.
- NAHASDA will be reauthorized by the 106th Congress with potential funding for both IHBG and BIA HIP.

A Motion to Accept the Executive Director's Report was made by Secretary Mousseau; it was seconded and the Motion carried.

#2Evans Southwest Project update report was presented by Mark Thompson, Project Manager. A copy of the report was included in the Commissioner's meeting packet. Key issues of the report are:

- Lot #27 stays remains as located and the new subdivision was redesigned to accommodate its presence. A directive by Chairman Chavez was given to continue with the project.
- Skyline Lagoon may need to be relocated due to land assignees not willing to relinquish their land assignments.

Item VIII Old Business

#1-Low Rent Admission and Occupancy Policy. A final draft was to be reviewed BY the PAHA's legal service and be presented to the BOC for action.

#2-Vehicle and Maintenance Policy. The policy was reviewed and revision were recommended for the final daft. The final draft was scheduled for review and action at the next scheduled BOC meeting.

#3-A resolution for the Proceeds of Sales was presented by the Executive Director to the BOC for action. A formal reading of the resolution was conducted by Secretary Mousseau. A Motion to Approve the Proceeds of Sales Policy was made at the 6/8/2001 Special Meeting; it was seconded and the Motion carried. A Call for a Vote was made by Chairman Chavez with the results: 3 To Approve, 0 To Not Approve, and 0 To Abstain. The Resolution was signed by the voting Commissioners.

Item IX New Business

No New Business was scheduled for this meeting.

Item X Schedule Next Meeting

The next scheduled Regular Meeting is July 17, 2001 at 6:30pm in the PAHA conference room.

Item XI Adjourn

A Motion to Adjourn was made by Commissioner Vallo, it was seconded, and the meeting was adjourned at 10:40pm.