



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.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
June 17, 2003

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Michael Torivio, Vice Chairman

Geraldine Vallo, Commissioner

Freida Vallo, Commissioner

Myron Garcia, Commissioner

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Executive Director, Vacant

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Patricia J. Alonzo, Accountant

Rose Histia, Homeownership Supervisor

Jennette Steward, Homeownership Specialist

Connie R. Silva, Homeownership Specialist

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Lawrence Ramirez, Maintenance Supervisor

Curtis Paytiamo, Maintenance Worker

Marion Salvador, Maintenance Clerk

Chanelor Sanchez Mortgage SAC

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Sky City Hotel & Conference Center
Acomita, New Mexico
June 17, 2003
6:30 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – May 16, 2003
- VI. Announcements
 1. NAIHC's 29th Annual Convention & Trade Show, June 23-25, 2003, New Orleans, LA
 2. SWIHA Quarterly Meeting and training, Reno, NV, July 14-17, 2003
- VII. Reports
- VIII. Old Business
 1. Amendment to the Collections and Evictions Policy (Tabled)
 2. Approve Renovation and Emergency Home Repair Policies and Procedures (Tabled)
- IX. New Business
 1. Resolution Authorizing the PAHA to enter into a contract with NAHC for Architectural and Project Management Services, Floyd Tortalita, Development Specialist
 2. Resolution Authorizing the PAHA to enter into a contact with Dyron Murphy to Complete and Conduct a Reservation-Wide Housing Feasibility Study, Floyd Tortalita, Development Specialist
 3. Resolution Authorizing the PAHA to Designate the Development Specialist to Execute Contracts with the BIA-HIP Program for FY 2003 and FY 2004, Floyd Tortalita, Development Specialist
 4. Tribally Determined Wage Rate, Floyd Tortalita, Development Specialist
 5. Resolution Approving the Pueblo of Acoma Housing Authority Homeownership Program Collections and Eviction Policies and Procedures, Owen Ondelacy, Assistant Director
- X. Schedule Next Board of Commission Meeting
 1. Next Regular Board Meeting scheduled for July 8, 2003, 6:30 p.m. TBD
- XI. Adjourn

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Regular Meeting
June 17, 2003

ITEM I. CALL TO ORDER

Meeting was called to order at 6:47 p.m.

ITEM II. INVOCATION

Invocation was given by Tribal Secretary, Ted Ortiz.

ITEM III. ROLL CALL

Roll call was made with the following individuals present:

Duane Mousseau, Chairman
Freida H. Vallo, Secretary
Myron Garcia, Commissioner
Geri Vallo, Commissioner
Ted Ortiz, Tribal Secretary

Housing Staff:

Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Chandler Sanchez, Mortgage Specialist
Rose Histia, Homeownership Supervisor
Patricia Alonzo, Accountant
Jeanette Steward, Homeownership Specialist
Connie Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina Poncho, Secretary/Receptionist

Maintenance Staff:

Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiamo, Maintenance Worker
Marion Salvador, Maintenance Clerk

ITEM IV. APPROVAL OF AGENDA

A motion was made by Commissioner Myron Garcia to approve the agenda as read, seconded by Commissioner Geri Vallo. Motion carries.

ITEM V. APPROVE MINUTES

Motion was made to approve minutes for May 16, 2003, by Commissioner M. Garcia and seconded by Commissioner G. Vallo.

ITEM VI. ANNOUNCEMENTS

1. Due to increase in travel prices Myron Garcia and Chandler Sanchez will not be attending the NAIHC Convention, Individuals scheduled to attend are Duane Mousseau, Pat Alonzo, Floyd Tortalita, Tina Poncho, and Tribal Secretary T. Ortiz.
2. Southwest Indian Housing Association Quarterly Meeting & Training in Reno, NV, July 14-17, 2003. Connie Silva and Chandler Sanchez are interested in attending please, let Gwen know if any commissioner would like to attend.

ITEM VII. REPORTS – None