Pueblo of Acoma Housing Authority, Inc.
“A Non-Profit Tribal Corporation”
P.O. Box 620, Pueblo of Acoma, NM 87034 – Phone No. (505) 246-4251
“Providing Safe and Affordable Housing Opportunities”

SIGN-IN SHEET

PEUBLO OF ACMOA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PAHA Conference Room
June 21, 2005

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman
Jennifer Valdo, Commissioner
Myron F. Garcia, Commissioner
Lloyd Tortalita, Commissioner
Daisy Lewis, Commissioner
Clayton Garcia, Ex-Officio (Acoma Tribal Council)
Tony Chino II, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Filemon Olguin, Finance Manager
Patricia Alonzo, Accountant
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Lawrence Ramirez, Maintenance Supervisor
Marion Salvador, Administrative Assistant
Curtis Paytiamo, Maintenance Worker
Nathan Leon, Mechanical/Plumber Journeyman
Riley Jim, Mechanical/Plumber Journeyman

MEETING ADJOURNED AT
1:00 pm
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
PAHA Conference Room
Acomita, New Mexico
June 21, 2005
6:00 p.m.

I. Call to Order by AM at 6:10 pm

II. Invocation

III. Roll Call by (Commissions J. Valdez present @ 7:15 pm)

IV. Approve Agenda Motion to 
    by LT 2nd DL

V. Approve Minutes for March 8, 2005, April 26, 2005 and May 3, 2005
   Motion to Approve by LT 2nd DL

VI. Announcements - None

VII. Reports

      - Status update on 1998 to 2002 Indian Housing Block Grant close-out
      - CY 2004 Single Audit

   2. CY 2005 Indian Housing Plan – Lawrence Sanchez, Executive Director

VIII. Old Business

   1. Project NM79-07/C-1653.01 (Language of letter) Motion to Table

IX. New Business – None 1 Time

   1. Staffing (Executive Session) Motion by LT 2nd DL

X. Schedule Next Board of Commission Meeting

   1. Next Regular Board of Commission Meeting, July 19, 2005, 6:00 p.m. PAHA Conference Room

XI. Adjourn

   Motion to Adjourn by LT
   2nd DL

   C 11:00 pm
IV Approve Agenda
Discussion on how agenda is constructed. A flowchart is recommended. A definition of what qualifies to be heard at the scheduled meeting. Recommendations for work session for BOE.

VIII Old Business
Schedule a meeting w Dr. Chee on how best to proceed with this issue (preferably July 5/6 1 pm.) for possible legislation.

IV Approve Agenda
* Establish a timeline/plan of action.

V Approve Minutes
3/18
4/24
5/3
* Add copy of sign in sheet to final document
* Drafts to be issued at least 2 days prior to meeting.
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