



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

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PAHA Conference Room
June 21, 2005

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Jennifer Valdo, Commissioner

Jennifer Valdo

Myron F. Garcia, Commissioner

Lloyd Tortalita, Commissioner

Lloyd Tortalita

Daisy Lewis, Commissioner

Daisy R. Lewis

Clayton Garcia, Ex-Officio (Acoma Tribal Council)

Tony Chino II, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Filemon Olguin, Finance Manager

Patricia Alonzo, Accountant

Connie R. Silva, Homeownership Specialist

Gwen Garcia, Administrative Assistant

Lawrence Ramirez, Maintenance Supervisor

Lawrence Ramirez

Marion Salvador, Administrative Assistant

Curtis Paytiamo, Maintenance Worker

Nathan Leon, Mechanical/Plumber Journeyman

Riley Jim, Mechanical/Plumber Journeyman

MEETING ADJOURNED AT

11:00 pm AM

Motion to Approve by LT
2nd DL

AGENDA

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

- I. Call to Order by DM @ 6:10 pm
- II. Invocation
- III. Roll Call by _____ (Commissioner J. Valdes 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
 - 1. Financial Report - Filemon Olguin, Finance Manager ← Motion to _____ by _____ 2nd _____
 - 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 by LT 2nd DL
- IX. New Business - None 1 item
- 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 @ 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 BOC.

VIII Old Business

Schedule a meeting w D. Chee on how best to proceed with this issue. (Preferably July 5/6 1pm), for possible legislation.

IV Approve Agenda

* Establish a timeline / plan of action.

V Approve Minutes

3/8

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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