



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 Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
June 22, 2000
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Harold Felipe, Chairman
Timothy J. Chavez, Vice-Chairman
Carleen Chino, Secretary
Brian D. Vallo, Commissioner
Jason Johnson, Commissioner
Joe Aragon, Jr., Ex-Officio (Tribal Council)
Bernard Lewis, Ex-Officio (Tribal Admin.)

Harold Felipe
Timothy J. Chavez
Carleen Chino
Brian D. Vallo
Jason Johnson
Joe Aragon, Jr.
Bernard Lewis

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Derek Valdo, Development Specialist
Patricio J. Alonzo, Accountant
Rose Histia, HOC
Geri Vallo, HOC
Gwen Garcia, Administrative Assistant
Anissa Vallo, Secretary/Receptionist
Rose Leon, DEP Director
Mildred Pino, Recreation Specialist

Raymond J. Concho, Jr.
Derek Valdo
Patricio J. Alonzo
Rose Histia
Geri Vallo
Gwen Garcia
Anissa Vallo
Rose Leon
Mildred Pino

MEETING ADJOURNED AT 11:10pm

Bernadine B...

PUEBLO OF ACOMA HOUSING AUTHORITY

Board of Commission Meeting Minutes for June 22, 2000

ITEM I. CALL TO ORDER

Meeting was called to order at 5:50 PM by Vice Chairman Tim Chavez

ITEM II. INVOCATION

ITEM III. ROLL CALL

Roll call was made with the following present:

Harold Felipe, Chairman
Tim J. Chavez, Vice Chairman
Carleen Chino, Secretary
Brian D. Vallo, Commissioner
Jason Johnson, Commissioner
Bernard Lewis, Tribal Administration Ex-Officio

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Guests:

Bernadine Garcia, Tribal Planner

Staff:

Raymond Concho, Executive Director
Derek Valdo, Development Specialist

ITEM IV. APPROVAL OF AGENDA

Motion to accept the agenda for PAHA Board of Commissioners meeting, June 22, 2000 was made by Commissioner Carleen Chino, seconded by Commissioner Jason Johnson, motion carries.

ITEM V. APPROVAL OF MINUTES - None

ITEM VI. ANNOUNCEMENTS - None

ITEM VII. REPORTS - None

ITEM VIII. OLD BUSINESS – NONE

ITEM IX. NEW BUSINESS

- a. Presentations by three (3) Contractors for 61 Housing Unit Projects
Presentations by the three (3) selected contractors for PAHA's 61 Housing Unit Projects were made by the following: Collatz Incorporated, Evans Southwest, Incorporated and Richey Construction Company, Incorporated. Discussion of the proposals made by the contractors was conducted.
Motion to approve the selection of Evans Southwest Construction Company to construct PAHA's Projects #8-13 was made by Commissioner Brian Vallo, seconded by Vice Chairman Tim Chavez, motion carries.

DRAFT

- b. Executive Session – *Motion to enter into executive session was made by Commissioner Johnson, seconded by Commissioner Chino, motion carries @ 11:10 PM. Motion to exit out of executive session was made by Commissioner Vallo, seconded by Commissioner Johnson, motion carries @ 12:17 AM*

**ITEM X. SCHEDULE NEXT BOARD OF COMMISSION MEETING –
June 30, 2000 @ 3 PM**

ITEM IX. ADJOURN

Motion to adjourn meeting was made by Commissioner Chino, seconded by Commissioner Vallo, motion carries, adjourned @ 12:30 AM

Respectfully submitted,

Carleen Chino, Secretary