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
July 15, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torivio, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondclacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Mark Thompson, Project Manager

MEETING ADJOURNED AT
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Acoma Tribal Council Chambers
Acomita, New Mexico
July 15, 2002
6:30 P.M.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes for May 14, 2002

VI. Announcements

1. SWIHA Quarterly Meeting, July 15-18, 2002, Albuquerque, New Mexico

VII. Reports

1. Financial Report, Jack Rogers, Jr., Central Accounting Department
2. Executive Director’s Report, Raymond J. Concho, Jr.

VIII. Old Business

1. David & Diane Garcia – Housing Relocation Update and Issues
2. Amendment to the Homeownership Admission and Occupancy Policy

IX. New Business

1. Homebuyer Issues - Dale Vicente

X. Schedule Next Board of Commission Meeting

XI. Adjourn
July 15, 2002

I Call to order - 6:30 pm

II Invocation

III Roll Call

Chairman

Vice Chairman

Commissioner Turner

Staff: Raymond, Jr.

Ivan Orlando

Pat Almy

Rose Alcorta

Janie Monde

IV Other Business

Approved agenda for approval

agendas made by Vice Chairman

Seconded by Commissioner Turner

Motion Carries

V Approve minutes of May 14, 2002

(Tabled) No minutes provided

VI Announcements

1. Swearing in - Council

Raymond, Ivan, Donnie Greene

VII Rpts - Raymond gave a brief update

on overall activities accomplished by staff

(Nov)
Thursday 10 Am (Time)

- 2.2 million 2003 11/7 to HUD
- Next 5 yrs set aside $400 Million +
- Funds will be programmed into
- These areas - edible, plumbing
- NAAFFT can commit 32 or win the
- next 5 yrs.

USDA Historic Preservation Funds
NABA/ASDA passed in 1996

Setup criteria - edibles recommended by Commission Forum

TAR balance - policy problem, revise
- The current policy - unwisdom to
- Pay - Notice of delinquency never to sue. Work on getting these people
- Back on track or where in their

- Do not commit and/or make promises
- There is family still wanting to return
- Think past;

Work on the TAR balance to 0.
Follow guidelines - enforce the rules
regularly [smudged]
Rehab traditional biz, fund to repair these houses

Questions? See [smudged]
Recommended by [smudged]
Something has to be done! Make that directive

Motion to accept director's [smudged], made by Commissioner [smudged], seconded by Vice Chairman. Motion carries

2. M. Thompson - Final Report

SSS Construction has done a tremendous job on the skyline again

July 18, 2012 10:30 AM - Meeting with reference to the Skyline again

Chairman Hill developed a site plan
Total construction cost over $500,000
It needs to be maintained over the next 3 yrs. Colormath system needs to be maintained.

Recommend to Tribal Secretary to develop a resolution to go out for RFP of services for the next 6 yrs.

Affirm Hill is also the Idaho that SSD construction along.

VII Old Business

1. Current updates on facility environment reviews. Will become a formalism.

This is not an issue. This is not an issue. This is not an issue. This is not an issue. This is not an issue.

Review on environmental issues in the last phase sent to state historic preservation in Surate.