



# Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

P.O. Box 620, Pueblo of Acoma, NM 87034 – Phone (505) 246-4251 - Fax (505) 552-9093

"Providing Safe and Affordable Housing Opportunities"

## SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
PAHA Conference Room

July 18, 2006

6:30<sup>40</sup> p.m.

### BOARD OF COMMISSIONERS

Timothy Chavez, Sr., <sup>Vice Chair</sup> Commissioner

Daisy Lewis, <sup>Chair</sup> Commissioner

Roseanne Pasqual, <sup>Secretary</sup> Commissioner

Robert Jock, Commissioner

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Robert Patricio, Commissioner

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Clayton Garcia, Ex-Officio (Acoma Tribal Council)

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E. Mike Valdo, Ex-Officio (Tribal Administration)

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### PAHA STAFF

Lawrence Sanchez, Executive Director

Patricia Olguin, Homeownership Specialist

Bob Tenequer, Homeownership Specialist

Patricia Alonzo, Accountant

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Candice Seymour, Receptionist

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Gwen Garcia, Administrative Assistant

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Lawrence Ramirez, Maintenance Supervisor

Marion Salvador, Administrative Assistant

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Curtis Paytiamo, Maintenance Worker

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Nathan Leon, Mechanical/Plumber Journeyman I

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Riley Jim, Mechanical/Plumber Journeyman II

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MEETING ADJOURNED AT

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PUEBLO OF ACOMA HOUSING AUTHORITY  
Board of Commissioners Regular Meeting  
PAHA Conference Room  
~~June~~ July 18, 2006  
6:30 p.m.

**ITEM I: CALL TO ORDER at 6:40 p.m.**

**ITEM II: INVOCATION by Timothy Chavez, Sr.**

**ITEM III: ROLL CALL**

*Roll call was made with the following present:*

Daisy Lewis, Chairperson/Commissioner

Timothy Chavez, Sr., Vice-Chairman/Commissioner

Roseanne Pasqual, Secretary/Commissioner

Robert Jock, Commissioner-ABSENT

Robert Patricio, Commissioner-ABSENT

Eva Vallo, Commissioner (Alternate)-ABSENT

E. Michael Valdo, Ex-Officio, Acoma Tribal Administration-ABSENT

Clayton Garcia, Ex-Officio, Acoma Tribal Council-ABSENT

**Staff:**

Lawrence Sanchez, Executive Director

Patricia Olguin, Homeownership Specialist

Bob Tenequer, Homeownership Specialist

Lawrence Ramirez, Maintenance Supervisor

**ITEM IV: APPROVE AGENDA**

Review and approval of the July 18, 2006 agenda with two additions under VIII Old Business, Commissioner Chavez requested to include Status of IHP due July 1, 2006 and to include the Status update on Project 7 by Lawrence Sanchez, Executive Director. Motion to approve the agenda with noted additions was made by Commissioner Pasqual, seconded by Commissioner Chavez. With 3 in favor, 0 opposed, 0 abstained, 2 absent. Motion carries.

**ITEM V: APPROVE MINUTES**

Motion to approve the meeting minutes for May 16, 2006 and June 13, 2006 was made by Commissioner Pasqual, seconded by Commissioner Chavez. With 3 in favor, 0 opposed, 0 abstained, 2 absent. Motion carries.

**ITEM VI: ANNOUNCEMENTS**

1. Bob Tenequer reported on the events and activities for the "Homeownership" Celebration scheduled at the Tribal Auditorium.
2. PAHA Newsletter was distributed out to all Board of Commissioners present.
3. SP 856 Road Construction Project-information provided by Lawrence Ramirez. Commissioners were informed the meeting was an update on the status of the project.

**ITEM VII: REPORTS**

1. New Officers Roles & Responsibilities-Lawrence Sanchez, Executive Director  
Reminder to the Board of Commissioners, they are primarily a policy making body and to act in accordance with the By-Laws.
2. Financial Update – Riley Ahownewa, Principal Accountant, Central Accounting  
The Board of Commissioners stated that PAHA staff and Accounting staff need to collaborate in providing information to one another in order to process all financial documents.
3. Update on Training in Oklahoma City-Daisy Lewis-Tabled
4. Status and Update on Project 7-Lawrence Sanchez, Executive Director-Tabled for next meeting.

**ITEM VIII: OLD BUSINESS**

1. Resolution requesting an Addendum to the Admission & Occupancy Policy regarding homebuyer accounts of appointed traditional leaders – Lawrence Sanchez, Executive Director – Tabled, Commissioners present requested that all Board of Commissioners be present for this topic.
2. Resolution requesting to Rescind Waiver for Credit Checks and Background Checks-Patricia Olguin, Homeownership Specialist. Acceptance of Waiver to Rescind Credit and Background Checks, signatures of 2 absent board members would be acquired by PAHA staff.
3. Status and Update of IHP for July 1, 2006-Tabled.

**ITEM IX: NEW BUSINESS**

No Action Items

**ITEM X: SCHEDULE NEXT BOARD OF COMMISSION MEETING**

Next regular board meeting has been scheduled for August 8, 2006 at 6:30 P.M. at the PAHA Conference room.

**ITEM XI: ADJOURN**

A motion to adjourn the meeting was made by Commissioner Chavez, seconded by Commissioner Pasqual. Motion carries. Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Roseanne Pasqual  
PAHA Board of Commissioner Secretary

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting  
PAHA Conference Room  
Pueblo of Acoma, New Mexico  
July 18, 2006  
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes of May 16, 2006 and June 13, 2006
- VI. Announcements
  1. Homeownership Celebration, July 27<sup>th</sup> and July 28<sup>th</sup> (see attached agenda)
  2. PAHA Newsletter, Volume 1, Issue 2
  3. SP 856 Road Construction Project Meeting, July 19, 2006 at 3:00 p.m. in the Tribal Auditorium
- VII. Reports
  1. *New Officers Roles & Responsibilities* – Lawrence Sanchez, Executive Director
  2. *Financial and Investment Report* – Riley Ahownewa, Principal Accountant
  3. *Update on the Board of Commissioners Training in Oklahoma City* - Daisy Lewis, Commissioner
- VIII. Old Business
  1. Resolution Requesting an Addendum to the Admissions & Occupancy Policy regarding homebuyer accounts of appointed traditional leaders – Lawrence Sanchez, Executive Director
  2. Resolution Requesting to Rescind Waiver for Credit Checks and Background Checks – Patricia Olguin, Homeownership Specialist
- IX. New Business – No Action Items
- X. Schedule Next Board of Commission Meeting
  1. Next Board of Commission meeting scheduled for August 8, 2006 at 6:30 p.m., PAHA Conference Room
- XI. Adjourn