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 p.m.

BOARD OF COMMISSIONERS

Timothy Chavez, Sr., Commissioner
Daisy Lewis, Commissioner
Roseanne Pasqual, Commissioner
Robert Jock, Commissioner
Robert Patricio, Commissioner
Clayton Garcia, Ex-Officio (Acoma Tribal Council)
E. Mike Valdo, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Patricia Olguin, Homeownership Specialist
Bob Tenequer, Homeownership Specialist
Patricia Alonzo, Accountant
Candice Seymour, Receptionist
Gwen Garcia, Administrative Assistant
Lawrence Ramirez, Maintenance Supervisor
Marion Salvador, Administrative Assistant
Curtis Paytiamo, Maintenance Worker
Nathan Leon, Mechanical/Plumber Journeyman I
Riley Jim, Mechanical/Plumber Journeyman II

MEETING ADJOURNED AT
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 buyer 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.

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 27th and July 28th (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 Ahownews, 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