



Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone (505) 552-6118 - Fax (505) 552-0542

"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PAHA CONFERENCE ROOM
July 20, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Michael Torivio, Vice Chairman

Michael Torivio

Freida Vallo, BOC Secretary

Freida Vallo

Myron Garcia, Commissioner

Myron Garcia

Geraldine M. Vallo, Commissioner

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Vacant, Assistant Director

Vacant, Development Specialist

Vacant, Mortgage Specialist

Patricia J. Alonzo, Accountant

Jennette Steward, Homeownership Specialist

Jennette Steward

Connie R. Silva, Homeownership Specialist

Connie R. Silva

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Lawrence Ramirez, Maintenance Supervisor

Lawrence Ramirez

Curtis Paytiamio, Maintenance Worker

Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
PAHA Conference Room
July 20, 2004
6:00 P.M.

Duane M.

- I. Call to Order - Duane M., Mike Torivio, Frida V., M. Garcia,
- II. Invocation -- on/in own way
- III. Roll Call
- IV. Approve Agenda -- 1st M. Garcia; 2nd M. Torivio
- ~~IX~~ V. Approve Minutes - ~~April 27,~~ March 16, 2004 and May 11, 2004
- VI. Announcements
 - 1. Southwest Indian Housing Association Quarterly Meeting, August 16-19, 2004, Sparks, Nevada
 - 2. Proposed Annual Retreat for Board of Commission and PAHA staff (Date & Place TBD)
Aug. 19 to 20 to Oct 21 & 22
- VII. Reports
 - 1. Executive Director's Report - Lawrence Sanchez, Executive Director
- VIII. Old Business - None
- IX. New Business
 - 1. Homebuyer Concerns, NM#79-07/C-1662.01
- X. Schedule Next Board of Commission Meeting
 - 1. Next Regular Board of Commission Meeting, August 10, 2004, 6:00 p.m., PAHA Conference Room
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners Regular Meeting
PAHA Conference Room
July 20, 2004

I. Call to Order
Meeting was called to order by BOC Chairman D. Mousseau at 6:18 PM.

II. Invocation

III. Roll Call

BOARD OF COMMISSIONERS	PAHA STAFF
Duane Mousseau, Chairman	Lawrence Sanchez, Executive Director
Michael Torivio, Vice-Chairman	Jeannette Steward, Homeownership Specialist
Freida H. Vallo, Secretary	Connie Silva, Homeownership Specialist
Myron Garcia, Commissioner	Gwen Garcia, Administrative Assistant
	Lawrence Ramirez, Maintenance Supervisor

IV. Approve Agenda

Request to have item IX, sub-item 1, moved after item V; next regular board meeting changed to August 17, 2004 due to Feast. Motion made to approve agenda, with changes, by Commissioner M. Garcia and seconded by Vice-Chairman M. Torivio.

V. Approve Minutes

1. March 16, 2004 – Motion made to approve by Vice-Chairman M. Torivio, seconded by Commissioner M. Garcia, motion carries.
2. May 11, 2004 – Motion made to approve by Commissioner M. Garcia, seconded by Vice-Chairman M. Torivio, with the deletion of last two sentences in item VII, sub-item 1, motion carries.

(Change as *approved by motion*
~~requested~~)

IX. New Business

1. Homebuyer Concerns, NM #79-07/C-1662.01
Request made for utilization of MEPA Funds. Motion was made to call for a vote by Commissioner M. Garcia, seconded by Vice – Chairman M. Torivio.
4 in favor, 0 not in favor, 0 abstain, request approved, motion carries.

VI. Announcements

1. Southwest Indian Housing Association Quarterly Meeting, August 16-19, 2004. Executive Director Lawrence Sanchez and Maintenance Supervisor Lawrence Ramirez will be attending. Homeownership Specialist Jeanette Steward will be Acting Supervisor.
2. Proposed Annual Retreat for Board of Commission and PAHA Staff (Date & Place TBD)
Recommendation made to move to September or October, cost approximately \$4,000-\$5,000, Maintenance Clerk M. Salvador working on project, tentative dates of October 21 or 22.

3. Homeownership Specialists C. Silva and J. Steward attended training, "Homebuyer-Train the Trainer", dealing with credit counseling, both certified.

VII. Reports

1. Executive Director's Report – Lawrence Sanchez, ED
Handouts of report were given and discussed. Motion made to accept report by Vice-Chairman M. Torivio and seconded by Commissioner M. Garcia.

VIII. Old Business – None

IX. New Business – Previously addressed.

X. Schedule Next Board of Commission Meeting

1. Next regular Board of Commission Meeting August 11, 2004, 6:00 PM, PAHA Conference Room

XI. Adjourn

Meeting was adjourned at 8:35 PM

Board Mtg - 7/20/04
6 PM ~~Board~~ Conf

I Call to order - 6:18pm

II Invocation

III Roll call -
Chairman
Vice Chairman
Staff } Jemette Stewart
 } Carme Silva
 } Ann Garcia
 } Lawrence Ramsey

IV Approve Agenda

Move IX NB ~~to~~ after Item V; minutes
for March 16, 2004 + May 11, 2004; Schedule
Board Mtg - August 17th (6 PM), Motion
to approve agenda made by Commissioner
Garcia, seconded by Vice Chairman. Motion
carries

IV Approve minutes for 3/16/04 and 5/11/04, motion
to approve 3/16/04 mtg minutes made
by Vice Chairman, seconded by Commissioner,
Garcia. Motion carries.

5/11/04 - delete subtitle Item: motion
to approve the 5/11/04 minutes. Motion
made by Commissioner Garcia, seconded
by Vice-Chairman. Motion carries

IX NB - ~~call for vote~~
HB, NM 29-07 (C-1662.0)

motion to call for a vote made by ~~Conroy~~
Cipolla, seconded by Vice Chairman. Motion
carried (\$9,700.00)

4 FOR, 0 AGAINST, 0 ABSTAINED.
~~* Approved~~ to utilize MEA

criteria - mother, father etc.

HOP does NOT recognize marriage

VI ANNOUNCEMENTS ~~# SWITH~~ (space, NU)
August 16-19th
Quarterly MBS in conjunction w/ HOD ^{OWNERS} SUMMIT
JENNIFER STEWART, HS to be in charge

2. proposal ^{Annual} Retreat August 19/20² (2 days)
FAMILY? \$4-5,000 ~~* OCTOBER 2/20~~
(logins, meals,)
Facilitator (Hondo, SF & Texas)

elect officers

announces of the program collection MBS -
Jen / Camie - Train the Trainers
(passed), prepares applications online

credit counseling - ~~to~~ and mortgage

VII REPORTS - ED's RPT

RECOMMENDATION is change, position/title
M/leasehold specialist

HUP/ONAP section 184 - Needs board
adaptation

Recommendation) Position Title/Job Description

DS to procurement/compliance specialist

Final inspection - walk thru - July 21, 2004
Maxine Suther UNIT

Planned start for occupancy - since it's turning
over to PATA (August 1, 2004)
> lease purchase stock

SEPTIC Rehab - Project 2 (will repair and
septic tanks) materials/Relocate leads field
will be sent out for bid -

Completion - bid process, etc.

\$S, dropped out of less (project)

Annual Inspections - Project 7
Request a board member be available - August
16-19, 2008