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
Michael Torivio, Vice Chairman
Freida Vallo, BOC Secretary
Myron Garcia, Commissioner
Geraldine M. Vallo, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Vacant, Assistant Director
Vacant, Development Specialist
Vacant, Mortgage Specialist
Patricia J. Alonzo, Accountant
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiamo, 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.

I. Call to Order - Duane M., Mike Torivio, Friza V. M. Garcia

II. Invocation - On our own way

III. Roll Call

IV. Approve Agenda - 1st M. Garcia; 2nd M. Torivio

V. Approve Minutes - April 27, 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)

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
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
Duane Mousseau, Chairman
Michael Torivio, Vice-Chairman
Freida H. Vallo, Secretary
Myron Garcia, Commissioner

PAHA STAFF
Lawrence Sanchez, Executive Director
Jeannette Steward, Homeownership Specialist
Connie Silva, Homeownership Specialist
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.

Approved by motion

(Change as 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
I. Call to Order - 6:18pm
II. Invocation
III. Roll Call - Chairman
   Vice Chairman
   Staff
   Profile: Carrie Stiles
   Mary Garcia
   Lawrence Ramos

IV. Approve Agenda
   Move IX NB & 1004 Hem 5 minutes
   from March 16, 2021 - May 11, 2021. Schedule
   NB and NB - August 1st (6pm)
   Motion to approve agenda made by Commissioner
   Garcia, seconded by Vice Chairman. Motion carries

V. Approve Minutes for 3/16/21 and 5/11/21 Minutes
   Move to approve 3/16/21 NB minutes made
   by Vice Chairman, seconded by Commissioner
   Garcia. Motion carries.

   5/11/21 - delete sublime Hem. Motion to approve the 5/11/21 minutes made
   by Commissioner Garcia, seconded by Vice-Chairman. Motion carries.
IX NS - Call for Vote
Not to call for a vote made by Carmen Caspera, seconded by Vic Olchinskas.
4 For
0 Against
0 Abstained
Approve to utilize META

Case 99 - mother, father etc.
HOD does not require marriage

VI Announcements
- August 16-17th, Quarterly MSS in conjunction with HOD Summit
- Jennifer Stewart, H5 to be in charge
- Annual
- Proposed Retreat August 19/20 (2 days)
- Family? $4-$700
- Facilitator (Hondo, SF + others)
- elect overseas

Announce Oike, Faguedo, Calistem, MBB - CA/NA - train the trainers
PASCO prepares applicants become eligible
Credit Counseling - TACE and Mortgage

IV. Reports - EO's Req

Recommendation: Change Position/Title
MPayback Specialist
HUD/ONAP Security 184 - Needs Board Adoption

Recommendation: Position 5th Job Description
DS Procurement/Compliance Specialist

Final Inspection - Maxine Suttree Unit

Planned date for occupancy - once it's turned over to QA (August 1, 2014)
> lease purchase stock

Sonic Rehab - Project 2 (will require the removal of all septic tanks)
Mammal Relocation Team will be sent out on 6/1

Completing - 6th process, on or $5,800 paid out of less (projected)
Annual inspections - [Undecipherable date]
(5000 km) a 6-year member be available - August 16-19, 20XX