



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

August 8, 2006

5:30 p.m.

BOARD OF COMMISSIONERS

Daisy R. Lewis, Chairperson

Daisy R. Lewis

Timothy Chavez, Sr., Vice-Chairperson

[Signature]

Roseanne Pasqual, Secretary

Roseanne Pasqual

Robert Jock, Commissioner

Robert Jock

Robert Patricio, Commissioner

[Signature]

Clayton Garcia, Ex-Officio (Acoma Tribal Council)

Mike Valdo

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

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Patricia Olguin, Homeownership Specialist

Patricia Olguin

Bob Tenequer, Homeownership Specialist

Patricia Alonzo, Accountant

Candice Seymour, Receptionist

Gwen Garcia, Administrative Assistant

[Signature]

Lawrence Ramirez, Maintenance Supervisor

Lawrence Ramirez

Marion Salvador, Administrative Assistant

Curtis Paytiamo, Maintenance Worker

Nathan Leon, Mechanical/Plumber Journeyman I

Riley Jim, Mechanical/Plumber Journeyman II

MEETING ADJOURNED AT

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commissioners Regular Meeting
PAHA Conference Room
August 8, 2006
5:30 P.M..

ITEM I: CALL TO ORDER at 5:36 P.M.

ITEM II: INVOCATION by Robert Patricio

ITEM III: ROLL CALL

Roll call was made with the following present:

Daisy Lewis, Chairperson/Commissioner (came in late)

Timothy Chavez, Sr., Vice-Chairman/Commissioner (came in late)

Roseanne Pasqual, Secretary/Commissioner

Robert Jock, Commissioner

Robert Patricio, Commissioner

Eva Vallo, Commissioner (Alternate)-ABSENT

E. Michael Valdo, Ex-Officio, Acoma Tribal Administration-(came in late)

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

Staff:

Lawrence Sanchez, Executive Director

Patricia Olguin, Homeownership Specialist

Bob Tenequer, Homeownership Specialist-ABSENT

Lawrence Ramirez, Maintenance Supervisor

Gwen Garcia, Administrative Assistant

Guest:

Riley Ahownewa, Principal Accountant for the Pueblo of Acoma

ITEM IV: APPROVE AGENDA

Review and approval of the August 8, 2006 agenda. Motion to approve the agenda as presented was made by Commissioner Patricio, seconded by Commissioner Jock. With 3 in favor, 0 opposed, 0 abstained, 2 absent. Motion carries.

ITEM V: APPROVE MINUTES

Motion to approve the meeting minutes for July 18, 2006 as presented by Commissioner Pasqual. One correction on last name of Patricia Maxey to Olguin. Motion to table minutes from Commissioner Jock, seconded by Commissioner Patricio. Members at July 18 meeting not present for approval. With 3 in favor, 0 opposed, 0 abstained, 2 absent. Motion carries.

ITEM VI: ANNOUNCEMENTS

1. Advertisement for Finance Manager-Lawrence Sanchez, Executive Director
Closing date is August 11, 2006, copy distributed to all board members present.
2. SP 856 Road Construction Project Update-Lawrence Ramirez, Maintenance Supervisor,
project will start in late September early October 2006.
3. HUD/NAIHC Environmental Review Compliance Training, Scottsdale, AZ, August 21-24,
2006-Lawrence Sanchez, Executive Director/Lawrence Ramirez, Maintenance Supervisor,
per 24CFR part 58 compliance includes rehab homes.
4. Pathways Home, Module 4 Training-Evaluating Credit, Patricia Olguin-Certified Instructor
providing 2 classes per month on various topics at the PAHA office.
5. Building Native Communities Instructor Training, August 29-30, Window Rock, AZ
"Financial Literacy Conference"-Lawrence Sanchez, Executive Director

ITEM VII: REPORTS

1. Budget and Revenue Report-Riley Ahownewa, Principal Accountant, presented schedule of
expenditures on the Revenue Rental Income cumulative through August 8, 2006 , and
summary of full expenditures of (4) Grants by PAHA.
2. Update on the Board of Commissioners Training in Oklahoma City – Daisy Lewis,
Chairperson-item Tabled until next meeting.

ITEM VIII: OLD BUSINESS

1. Resolution requesting an Addendum to the Admissions & Occupancy Policy regarding
Homebuyer accounts on appointed traditional leaders- Lawrence Sanchez, Executive Director
Motion made by Commissioner Pasqual to amend the title of the Resolution to include
Spiritual Field Chief and to have Denise Chee, PAHA Attorney review document. With 4 in
favor, 0 opposed, 0 abstained, 0 absent. Motion carries.

ITEM IX: NEW BUSINESS

1. Training regarding "finance and payroll reporting"- E. Mike Valdo, Tribal Secretary will
provide information at next meeting.

ITEM X: SCHEDULE NEXT BOARD OF COMMISSION MEETING

Next regular board meeting has been scheduled for September 12, 2006 at 6:30 P.M. at the PAHA
Conference room.

ITEM XI: ADJOURN

A motion to adjourn the meeting was made by Commissioner Pasqual , seconded by Commissioner
Patricio . Motion carries. Meeting adjourned at 7:40 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
August 8, 2006
5:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes of July 18, 2006
- VI. Announcements
 1. Advertisement for Finance Manager
 2. SP 856 Road Construction Project Update
 3. HUD/NAIHC Environmental Review Compliance Training, Scottsdale, AZ, August 21-24, 2006
 4. Pathways Home, *Module 4 Training - Evaluating Credit*
 5. Building Native Communities Instructor Training, August 29-30, Window Rock, AZ
- VII. Reports
 1. Budget and Revenue Report - Riley Ahownewa, Principal Accountant
 2. Update on the Board of Commissioners Training in Oklahoma City - Daisy Lewis, Chairperson *Table A*
- VIII. Old Business
 1. Resolution Requesting an Addendum to the Admissions & Occupancy Policy regarding homebuyer accounts on appointed traditional leaders - Lawrence Sanchez, Executive Director
- IX. New Business – No Action Items
- X. Schedule Next Board of Commission Meeting
 1. Next Board of Commission meeting scheduled for September 12, 2006 at 6:30 p.m., PAHA Conference Rm
- XI. Adjourn