Pueblo of Acoma Housing Authority, Inc.
“A Non-Profit Tribal Corporation”
P.O. Box 620, Pueblo of Acoma, NM 87834 – 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
Timothy Chavez, Sr., Vice-Chairperson
Roseanne Pasqual, Secretary
Robert Jock, Commissioner
Robert Patricio, Commissioner
Clayton Garcia, Ex-Officio (Acoma Tribal Council)
F. 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 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,

Rosanne 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

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