



Pueblo of Acoma Housing Authority

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The Pueblo of Acoma Housing Authority mission is to provide decent, safe and affordable housing opportunities and services for low-income and non-low-income Pueblo of Acoma families, residing on and off the reservation, while preserving and enhancing traditions and natural resources thereby promoting the general welfare of all Pueblo of Acoma people.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
August 13, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman

Jason Johnson

Duane Mousseau, Vice Chairman

Duane Mousseau

Gerrie Ortiz, Secretary

Gerrie Ortiz

Cheryl McGinn, Commissioner

Michael Torivio, Commissioner

Charles Riley, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Owen Ondelacy, Assistant Director

Owen Ondelacy

Floyd Tortalita, Development Specialist

Floyd Tortalita

Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Rose Histia, Homeownership Specialist

Rose Histia

Jennette Steward, Homeownership Specialist

Jennette Steward

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Tina M. Poncho

Mark Thompson, Project Manager

MEETING ADJOURNED AT

9:28 p.m.

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Acoma Tribal Council Chambers
Acoma, New Mexico
August 13, 2002
6:30 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes for 5/14/02 and 7/15/02
- VI. Announcements
 1. IHP/APR Seminar, Las Vegas, Nevada, August 27-29, 2002
 2. NAHASDA Self-Monitoring Training, Scottsdale, Arizona, September 17-18, 2002
 3. SWIHA Quarterly Meeting, Sacramento, California, October 15-16, 2002
 4. AMERIND Risk Management Corporation Annual Convention & Safety Fair, Orlando, Florida, October 21-23, 2002.
- VII. Reports
 1. Financial Report - Jack Rogers, Jr., Central Accounting Department
 2. Executive Director's Report - Raymond J. Concho, Jr.
- VIII. Old Business
 1. Amendment to the Homeownership Admission and Occupancy Policy (Tabled)
- IX. New Business
 1. Quit Claim Deeds (5) – Homeownership Specialists
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

BOCMA - AUGUST 13

I. call to order - 6:18 pm

II. Invocation -

III - Roll call

Jason Johnson, Chairman
Diane Malszewski, Vice Chairman
Debbie Ortiz, Secretary

Staff:

Oliver Anderson
Flora J. Stalitz
Rose Histic
Jennette Stewart
Oliver Ortiz
Jim Bondo

IV. Approve Agenda

motion to accept that the Treasurer Report
be stricken off the agenda ^{with the following:}
seconded by Debbie Ortiz, Secretary,
motion carries

V. Approve minutes for 5/14/02 and 7/15/02

motion to table the approval of
minutes made by Vice Chairman,
seconded by Secretary, Ortiz, motion
carries.

VI. Announcements

1. HFP/AFR Seminar - August 27-29
2002

- conducted by HUP - Owen / AMer
2. NATASDA self-monitoring - Scott De
Owen / Pat. Fred Ballu has
expressed an interest
 3. SWATH (unbook) SWATH (unbook)
1 BOC, 1 staff / AD
 4. AMERIND Risk mgmt
Raymond, 2 staff, 2 BOC / 1 ex officio
no one has been identified as of this time

VII Rpts

1. ED Rpt - Owen, On Delay

MOA - AWOLs are in place - has been
Rescheduled to the 15th of August

- 1, admit to submit monthly financial
Rpts is not happening
- 2, evaluated before another admit
is executed w/ them
- 3, lack of performance w/ no
response to BAAA
4. Details in payroll deductions
efficiency / effectively) HR / payroll
figures are still included with the
MOA.

cannot set back by HUP reference the
1 HP. Circulates and more detail
to office and / maintenance yard
by dates to justice; were accumulated with

staff; and the ^{Repairs and maintenance of} 34 rental units.

* Organizational chart — The maintenance staff, no supplies, ~~no staff~~ no books. The ~~PAWA~~ has an obligation to upkeep these units.

• Traditional ~~the~~ the targeted dates are for both houses, and house has been scaled down. Request at the next bond meeting — blueprints on 2 bond (if we do not get the deal here this will be the 5th delay)

• Approved the Homeowners, secured on bringing down the JAS balance. ✓ 2 court hearings w/ mandatory, full deductions

actual JAS balance \$ 110,101.02

* make copies of terms pts & distribute to Commissioners

* submit letters to GAO concerning payroll deductions

day meeting) * superseded a special order concerning GAO; reference lack of authority ~~the~~ ~~GAO~~ — before the end of July ~~day meeting~~

show a sample receipt

* maintenance staff take cards/over the job
situation

- Finalize the way to implement the
mortgage law

Cash) money ~~is~~ only, policies will have
to be amended
after 2 returned checks, ~~no more~~ ^{these are encouraged} ~~no more~~
cash only

electronic transfer? debt

NATE trying to contract administration -
contracting with banks. (process in
setting up contracts)

BA project - Dave Anton's horse -
inform the governor's office - Tomatoes
is waiting for a response from Clong Bellanges.

Waste Water Re-use System - Mr. Thompson
is partially ~~not~~ overseeing this project; however
the tribe needs input in this to see where
where \$ is going to be allocated from.

SSS construction amended ~~to~~^{to} 30 days,

motion to accept SD's (p), made by
Vice Chairman, seconded by Chairman
motion carries,

2. Update on David Fred's unit,
~~it~~ will be submitted on Wednesday, ^{Western} Walkby
w/ Barry Simmons regarding stem walls,
3 contractors on line to bid, sole source,
HOD suggests quotes, Reblo Plumbing,
Jackhammer etc. No formal announcement/
posting is not necessary, proposed date as
scheduled.

STPO's response has been received on
Friday August 9, 2002, All reviews
have been complete.

Inspection is complete, reflective house is
moved, inspection ~~can~~ done by NATE,
photos were taken.

VII OR - ~~table~~

~~VIII~~ motion to update - motion made
by ~~by~~ ~~by~~ seconded by secretary,
motion carries,

Request to utilize ~~MEPA~~ ^{MEPA} ~~UTILIZATION~~ ^{of system in (P) ?}
sending backup up, ~~placed~~ w/ any emergency
repairs ~~*~~
Section? —

Reference to the warranty period,
warranty should cover that,

Reference what is the length of the
repairs

Reference to the ~~to~~ ^{amendments} ~~to~~ review their
policy on warranty,

Address emergency repairs in future ~~ITP~~

~~fund~~ ^{authorize payment}
out where the \$ is coming from
to pay the vendor

Chairman recommends that ~~to pay the vendor~~
~~fund~~ ^{authorize payment} out
where the \$ is coming from

made by Vice Chairman ~~to~~ ^{to the Homeownership} ~~has~~
to table ~~policy~~ ^{and occupancy} ~~fees~~ ^{and} ~~us~~ ^{any} ~~us~~
enclosed by Secretary City,

Out claim deals

Rose) Kosi Aragon /
Kosie Antonio
Anela Concho -
Felice Victoria
Wanda Philennot

Jennette) Emma Lewis
Harold Felice

* Reimbursements to accompany out
claim deals

tell HB's congratulations; Reports are

X Schedule Next Board of Community
^{now their responsibility}

September 10, 2012

6:30 pm

Tribal Council Rm

XI - Adjournment

Motion to adjourn made
by Vice Chairman, seconded by Chairman
motion carries, adj ended 9:30 pm