Pueblo of Acoma Housing Authority
P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone: 505-552-6118 - Fax: 505-552-0542

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
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
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
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
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
Acomita, 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

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
Boca Raton - August 13

I. Call to order - 6:30 pm

II. Introductions

III. Roll call

Jason Johnson, Chairman
Diane Mansfield, Vice Chairman
Dene Ahr, Secretary

Staff

Caren Andejas
Floyd Altaz
Rose Putman
Jennette Stevens
Tim Bonilla

IV. Approve Agenda

Motion to accept the following agenda:
- Approval of the agenda
- Vice Chairman's report
- Secretary's report

V. Approve Minutes for 5/14/03 and 7/15/02

Motion to table the approval of minutes made by Vice Chairman, motion

VI. Announcements

1. APAC Seminar - August 20
conducted by HUP - Allen/Allen

2. MATHEMA - Self-monitoring - Scott, Allen/PhD - Ted Hall has expressed an interest.

3. SWITH (HSTB) SAD - SWITH wanted

4. ANGLO Risk Mgmt

- Raymond 2 staff, 2 BOC/1 ex-officio
- no one has been identified as of this time

VII (RP) 5

1. ED (RP) - Allen/Ordinary

MET - All tests are in place, has been rescheduled to the 15th of August.

1. Attempt to submit timely materials
   - RP3 is not happening.

2. Evaluated before another again
   - is executed w/ then

3. Lack of performance w/ no

Response to BPA

Details in payroll document efficient effectively - HRI Payroll
- putting me still included within the MET.

Cannot get back by HUP reference No.

(Ref. Clarifications on file detail)

In order to justify, we've accumulated more
Repair and maintenance of staff and the 54 rental units.

- Organize cheat—the maintenance staff no supplies or staff to this.
- The building has an obligation to keep these units.

- Traditionally they had closed down, and close has been scaled down. Request at the next board meeting—blueprints on a board.
- (If do not get the decision this will be the 5th delay)

- Applied to the Home Owners, speculated on bringing down the tax balance.
- 2 court bears my mandatory payroll deductions

  Actual tax balance: 110,101.02

  $ of make copies of tenants (pts & distribute to commissioners

  submit letters to CFO concerning payroll deductions
show a sample receipt

Maintenance staff take care of the dog situation.

- Finalize the works to implement the noisy car law.

Cash payments only. Rules will have to be amended.

Guests & returned debts - no more transfers.

Electronic transfers? Debt

Note from MLB office - contracting not delayed. (Process in setting up contracts)

Bat Project - David Anderson's house.
Inform the Governor's office - Congressman is waiting for a response from Cloud Chancellor.

Waste water re-use system - MS Thompson is partially shut down. Overseas this project, person
the tribe needs input in this to see where
where $ is going to be allocated from.
SSS Construction amended 30 days,

within a month 30's tend to change made by
Vice Chairman, seconded by Chairmen
motion carries,

2. Update on David Fred's unit, eastern
RFP will be submitted on Wednesday, weekly
will Barry Simmons regarding stem wells,
3 contractors on line to bid, sole source,
and suggested 3 quotes, Midwest Plumbing,
Jackhammer etc. No formal announcement
posting, is not necessary, proposed date as
scheduled,

STPH's response has been received on
Friday August 9, 2019, all reviews
have been complete,

Inspection is complete, property house is
approved. Inspection done by NAACR,
pictures were taken.

OB-Check
Mtn to update - after made
several, seconded by secretary
motion carries
Section 7

Reference to the warranty period, warranty should cover that

Reference when is the length of the repairs

Address emergency repairs unattire [sic]

Find out where the $ is coming from

Challenging recommends that proper procedures
 militant authorize payment firm at where the $ is coming from

made by the chairman (state the name) thorough
reference to table reading of [sic] was

seconded by secretory [sic]
Rev. claim deeds

Rose A. Aragon
Rose Aragon
Angela Carbajal
Felipe Vasquez
Wanda Pineda

Jeanette Burns Louis
HaroldFelipe

Reimbursements to accompany rev. claim deeds

Tell H.B.'s congratulations.  Repairs are
now the responsibility.

Schedule next board of executive.

September 10, 2002
6:30 P.M.
Tribal Council Room

Adjournment

Motion to adjourn was made
by Vice Chairman, seconded by Chairman.
Motion carries.  Moty called 9:30 P.M.