

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Acomita, New Mexico
Regular Meeting
August 14, 2001
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes of June 12, 2001 (Tabled) and July 17, 2001
- VI. Announcements
 1. Tribal Leader Training, Sponsored by NAIHC, November 13-14, 2001, Reno, Nevada
 2. Annual Retreat for Staff and BOC Members, Mescalero, NM, December 2001.
 3. Tour of 61-Housing Unit Project with Tribal Administration, 8/15/01, 9:00 a.m. (project site)
- VII. Reports
 1. Financial Report – (Table)
 2. Brownsfield Project, Juan S. Juanico, Coordinator
 3. Homeownership Specialist Report, Rose Histia and Jennette Steward
 4. Development Specialist Report, Floyd Tortalita
 5. Executive Director's Report, Raymond J. Concho, Jr.
- VIII. Old Business
 1. Resolution ^{Cont. from} Accepting the Contract with CH2M Hill on the Expansion of the Skyline Lagoon, Mark Thompson, Project Manager (New Business)
 2. Low Rent Admission & Occupancy Policy
 3. Executive Session (New Business)
- IX. New Business
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for August 14, 2001

Item I Call to Order

The meeting was called to Order at 6:45pm by Tim Chavez Jr., Chairman. The meeting was conducted in the PAHA Conference Room.

Item II Invocation

Item III Roll Call

Roll call was conducted by Secretary Mousseau with the following present:

Board of Commissioners

Tim Chavez Jr., Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Charles Riley, Ex-Officio/Tribal Council

A Quorum of 3 existed.

PAHA staff:

Raymond Concho Jr. Executive Director

Owen Ondelacy, Assistant Director

Patricia Alonzo, Accountant

Floyd Tortilita, Development Specialist

Rose Histia, HOC

Jeanette Steward, HOC

Gwen Garcia, Administrative Assistant,

Tina Poncho, Receptionist

Item IV Approve Agenda

A Motion to Approve was made by Secretary Mousseau; it was seconded and the Motion carried.

Item V Approve Minutes

Regular Meeting Minutes for 6/12/2001(Tabled from 7/17/2001) were reviewed. A Motion to Approve was made by Vice-Chairman Johnson; it was seconded and the Motion carried.

Regular Meeting Minutes for 7/17/2001 were reviewed. A Motion to Approve was made by Secretary Mousseau; it was seconded and the Motion carried.

Item VI Announcements

Announcements made were:

1. Tribal Leadership Training, sponsored by NAIHC, November 13-14, 2001 at Reno, NV.
2. Annual Retreat for PAHA Staff and BOC Members, Mescalero, NM, December 2001.
3. Tour of the 61 Unit Housing Project with the Pueblo of Acoma Tribal Administration, August 15, 2001.

Item VII Reports

1. Financial Report. No Financial Report was received from The Pueblo of Acoma Central Accounting. It was recommended that the Financial Report be Tabled.

2. Brownsfield Project Report. The report was presented by Juan S. Juanico. Copies of the report were handed out to the BOC. The report centered upon the proposed development of the Canipa Springs Recreational Park. The report included background information and the process in which the final plan would be developed.
3. Home Ownership Specialist Report. The report was presented by Rose Histia, HOS and Jeanette Steward, HOS, PAHA. The report outlined the recent activities of the PAHA HOS staff. The report included:
 - National Homeownership Week
 - On-Going Activities
 - BIA-Housing Improvement Program
 - Meeting and Training Attended
4. Development Specialist Report. The report was presented by Floyd Tortilita, Development Specialist, PAHA. The report included the following topics:
 - Modernization Project – Water Conservation and Erosion Control
 - New Development Project – New Construction and Traditional Building
 - BIA- Home Improvement Program – Update on the current housing unit being completed.
 - Other Projects – RFP for Tribal wide housing inventory, RFP for Project 7 needs, Geographic Information System (GIS), and the establishment of a committee to address the GIS Program.
5. Executive Director's Report was presented by Raymond Concho Jr., Executive Director, PAHA. The report included additional information on the HOS Report and the Development Specialist Report. Also presented was a copy of the 61 Housing Units Project. Copies of the project report were given to the BOC members present. Attached to the Executive Director's Report was a copy of the Indian Housing Resolutions and Report presented to the All Indian Pueblo Governors Council, July 20,2001.
A Motion to Accept the Executive Director's Oral Report was made by Secretary Mousseau; it was seconded and the Motion carried.

Item VIII Old Business

1. Low Rent Admission and Occupancy Policy. A policy draft was to be reviewed by the BOC. It was recommended that the policy draft be scheduled for a Special BOC Meeting and reviewed at that time.

Item IX New Business

1. A request was presented to the BOC for action concerning the construction contract with CH2M Hill for the Skyline Lagoon Expansion Project. Project Manager Mark Thompson was present to implore the BOC of the importance of the expansion of the Skyline lagoon as it relates to both the occupancy of the 61 housing unit project and the Public Safety Facility. A Motion to Approve the Resolution was made by Chairman Chavez; it was seconded and the Motion carried. A Motion to Call for A Vote was made by Chairman Chavez. A Vote was conducted with the results as follows:
 - To Approve – 3
 - To Not Approve – 0, and
 - To Abstain – 0.

The Resolution was approved, signed (3 copies), and Attested by Secretary Mousseau.

2. The BOC entered into an Executive Session with a Motion by Vice-Chairman Johnson; it was seconded and the Motion carried. Two topics were discussed, 1) potential PAHA MHO participant litigation and 2) Pueblo of Acoma Central Accounting Procurement Procedures.

Item X Schedule Next Meeting

The next scheduled Regular Meeting is September ¹⁸~~11~~, 2001 at 6:30pm in the PAHA conference room.

Item XI Adjourn

A Motion to Adjourn was made by Commissioner Vallo, it was seconded, and the meeting was adjourned at 11:35pm.