



Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone (505) 552-6118 - Fax (505) 552-0542

"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PAHA CONFERENCE ROOM
August 26, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Michael Torivio, Vice Chairman

Michael Torivio

Freida Vallo, BOC Secretary

Freida Vallo

Myron Garcia, Commissioner

Myron Garcia

Geraldine M. Vallo, Commissioner

Geraldine M. Vallo

Michael Lewis, Ex-Officio (Tribal Council)

Michael Lewis

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Vacant, Assistant Director

—

Vacant, Development Specialist

—

Vacant, Mortgage Specialist

—

Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Jennette Steward, Homeownership Specialist

Jennette Steward

Connie R. Silva, Homeownership Specialist

Connie R. Silva

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Tina M. Poncho

Lawrence Ramirez, Maintenance Supervisor

Lawrence Ramirez

Curtis Paytiamo, Maintenance Worker

Curtis Paytiamo

Marion Salvador, Maintenance Clerk

Marion Salvador

MEETING ADJOURNED AT

8:10 pm *Darla Lewis*

Darla Lewis

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
PAHA Conference Room
August 26, 2004
6:00 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda - Motion: M. Garcia; 2nd F. Vallo
- V. Approve Minutes - July 20, 2004 and May 19, 2004
- VI. Announcements
 1. AMERIND's 18th Annual Meeting & Expo, November 16-18, 2004, Nashville, Tennessee
 2. PAHA-Board of Commission Annual Retreat, October 21-22, 2004, Santa Fe, New Mexico M. Lewis
 3. NAIHC's Legal Symposium 2004, December 7-9, 2004, Las Vegas, Nevada
- VII. Reports
 1. Project/Modernization Update - Lawrence Ramirez, Maintenance Supervisor
 2. Executive Director's Report - Lawrence Sanchez, Executive Director
- VIII. Old Business - None
- IX. New Business
 1. Quit Claim Deeds - Homeownership Specialists Notary Public: Paula Lewis
- X. Schedule Next Board of Commission Meeting
 1. Next Regular Board of Commission Meeting, September 14, 2004, 6:00 p.m., PAHA Conf. Room
- XI. Adjourn

Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting -- PAHA Conference Room
August 26, 2004

I. Call to Order
Meeting was called to order by BOC Chairman D. Mousseau at 6:08 PM.

II. Invocation

III. Roll Call

BOARD OF COMMISSIONERS	PAHA STAFF
Duane Mousseau, Chairman	Lawrence Sanchez, Executive Director
Mike Torivio, Vice-Chairman	Jennette Steward, Homeownership Specialist
Freida Vallo, Secretary	Connie Silva, Homeownership Specialist
Myron Garcia, Commissioner	Gwen Garcia, Administrative Assistant
Guest: Darla Louis, Notary Public	

IV. Approve Agenda
Motion made by Commissioner M. Garcia and seconded by Commissioner Secretary F. Vallo, agenda approved with noted changes of moving #9 New Business when Notary arrives.

V. Approve Minutes -- 7/20/04 and 5/19/04
Motion made by Vice-Chairman M. Torivio and seconded by Commissioner M. Garcia for approval of 7/20/04 and 5/19/04.

VI. Announcements

1. 2-Official requests have been made by staff to attend Amerind's 18th Annual Meeting. Any board members wishing to attend, please let Gwen know. L. Ramirez to attend and request was made by P. Alonzo.
2. Retreat set for October 21 and 22, 2004, an agenda needs to be formulated and invitation extended to Councilman M. Lewis.
3. Legal Symposium attendance needs confirmation by October.

VII. Reports

1. Modernization Update, L. Ramirez not available at the time, attending school. (Mr. Sanchez gave a general update along with his report.)
2. Executive Director's Report given (see handouts.)

Motion was made by Vice-Chairman M. Torivio and seconded by Commissioner M. Garcia to accept the report, motion carries.

VIII. Old Business-None

IX. New Business -- Previously taken care of.
(6) Quit claim deeds were signed, *and notarized.*

X. Schedule Next Board of Commission Meeting
Next Regular Board Meeting September 14, 2004, 6 PM, PAHA Conference Room

XI. Adjourn
Meeting was adjourned at 8:10 PM

Regular Board meeting
August 26, 2008

I. Call to order - 6:10 PM

II. Invocation

III. Roll call - Vice Chairman, (6:26 PM) -
Chairman, Secretary and
Commissioners
IV. Approve ^{staff} agenda ^{by} Commissioner Garcia,
secretarial by Secretary, Freda Vallo.
MOTION CARRIES

IX. NB - 6 presenters
QUIT claimants - Cecilia Hartung
Laniventa, Saracino
Carrie Charlie
Antonio Garcia
Comme
Jennette -
PATRICIA Romero
V. Arlene Gierl

6:28 PM - Reconvened
V. Approve minutes - May 19, 2008 and July 28
motion to approve May 19th minutes made
by Vice Chairman, secretarial by Commissioner
Garcia. MOTION CARRIES.

motion to approve JULY 20th meeting
minutes w/ revisions made by
Vice Chairman, secretarial by Commissioner Garcia,
motion carries

VI. Announcements -

1. AMERICAN'S 18th Annual mtg/EPG
Lawrence Ramirez is attending

- > Patricia Alongo also interested in attending
this thing - justification submitted
deadline - October 20, 2004
- > RATHA Annual Report - October 21, 22, 2004
draft report - Forward to Chairman -
9 staff, 5 BOC + Tribal Secretary
1-day thing
Recommendation - 1-Future Plans, mission statement
(16 individuals) etc -
- Tribal Council - Mike Lewis
- > NAIHC - legal symposium 2004
SD / staff? confirmation requested
by October, 2004

VII REPORTS

1. Project/Modernization -

2. Executive Director's ~~REPORT~~ -

NAIHC Tribal Administration

MOA - reference to the President / Acas

Reminds to Governor to complete this
process - Needs to go before Council

(Acas / Recommendation)

— Presentation to City — Assurances as requested;
information was provided by James Mee, Contracts
Officer, according to HUD Policy (the 20
series as the contracting officer,
(to include both if revised)

2, Residential lease — term/conditions of the
law. We cannot sell our land (ten)

2 presentation at next meeting

All modern
roads under
the table

PHASE I — completed

PHASE II HUD/NAV HUD TIMES
~~Handicap~~ ~~after~~ ~~260231st~~

• Costs more money to do that roofs than it's

Identify both services — (5) units completed
\$126,500

Project 7 — structural ~~problems~~ / septic
problems, etc.

Mechanical — cut of 2 employees, nothing
(can) reviewed has been reinstated together with

HHP — ^{H.S.G.} 2 yrs behind; 20K —
378 (29)

4. Transition of mgmt of trailer park.
Adopted by BOC (May 9th) — PENDING

5 — Request for Equity Revenue — Proposal
to be submitted ^{at a later time} for assistance
\$50,000.

6. Update with HOB Audit Review for FY2005,
Fixed Assets/Policy — Agreement

HOB Review — pending issues

(2) Relocation Cost / Transitional Unit
(EXCESSIVE COST) \$13,000 — 28,000
to pay back
to HOB

7. DHPH Reorganization

Earl Ortiz — DPHN Murphy, Architects

Rollup 20 per phase — FY2000 — 2003

Send documents to Commissioners, ^{regarding the} residential lease;

Can you see if we get them involved?

motion to accept 2015 RPT - made by
Vice Chairman / seconded by Commissioner
Garcia. motion carries

VIII OS - none

IX NAB

1. Quit claim deeds were completed (6) new
HMC owners

X Special - September 14, 2014
Chairman will be here;

Special meeting - to discuss the
Residential lease agreement.

> Following w/ Tribal ~~minutes~~ ^{minutes}
sent to MR. TORIBIO - ~~later~~

> Term of office to Commissioners

> Financial report ~~to~~ ^{to} MR. TORIBIO

Extend an appreciation to all staff to
their commitment; it gives the opportunity
to enhance their career.

— Request an increase for Mr. Ramirez

XI. ~~Handwritten~~

notable to advise me by
commonly given second by the
condition,

the first condition

> 2nd completely least relative