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
Michael Torivio, Vice Chairman
Freida Vallo, BOC Secretary
Myron Garcia, Commissioner
Geraldine M. Vallo, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Vacant, Assistant Director
Vacant, Development Specialist
Vacant, Mortgage Specialist
Patricia J. Alonzo, Accountant
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiamo, Maintenance Worker
Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT
Darla Lewis

8:10 pm
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 & 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

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

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
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. 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
II. Invocation

III. Roll Call - Chairman, Secretary and Members present. Revenue & Taxation Committee, Secretary

IV. Approve Agendas - Moved by Vice Chairman, seconded by Secretary. Carried.

V. NB - Credit Card Accounts - Moved by Chairman, seconded by Secretary. Carried.

VI. Approve Minutes - May 19, 200X and July 20

VII. Motion to approve May 19th minutes made by Vice Chairman, seconded by Commissioner. Carried. Motion carries.

VIII. Motion to approve July 20th minutes with revisions made by Vice Chairman, seconded by Commissioner. Carried. Motion carries.

VIII. Announcements -

1. AMER(IN)Y's 15th Annual Meeting Lawrence Ramirez is attending.
> Patricia Alonso also interested in attending

   This Thing - Justification submitted
   Deadline: October 20, 2024

> PAIAA Annual Event - CTAHO 21, 22, 2024
   Host location - Forward to Chairman
   (Staff & BOC + Trial Secretary)
   1-day thing

   Reconsideration - 1 Future plans, mission statement
   (6 Individuals) etc -
   Trial Council - Mike Lewis

> NAHTE - Legal Symposium 2024
   ED/Staff: Confirmation requested
   by CBO(6), 2024

VII REPORTS

1. Project/Modernization -

2. Executive Director's Report -

Major Tidel Administration Fund
MOA - Reference to the Council / Lead
Reminder: Governor to complete this
process - Needs to go before Council
(Start/Prefunction)
2. Residential Lease - Term/Conditions of the Land. We cannot sell our land. (len)

2. Presentation at next meeting

Phase 1 - Completed

Phase II - Title / Non-HUD Timeshare

Costs more money to do that Roos thinks it is

Identify cost services - (5) units completed

(26, 50)

Project 2 - Structural, legal, sewer problems, etc.

N/A

(2 employees, nothing)

(3 units) has been reinstated through work
1. Transition of NHP as trailer park. Added by BOG (May 9, 24) — Pending

5. Request for South Revenue - Proposal to be submitted to FON FOR assistance (50, 00).

6. Update on HUD Audit Result 6/2005

HUD Review — Rentcity Issues

(2) Relocation Cost/Excessive Cost $15,000 - $26,000

7. HTF Recognized:

Earl Ortiz - Dynon Murphy, President

Redline 20 per phase — FY 2020 - 2023

7. Send documents to commissioners regarding the residential lease.

Can you set up a meeting to discuss?
motion to accept 20's Run - made by
Vice Chairman seconded by Commissioner
Garcia. Motion carries

VIII CS - None

IX. NASA

1. Current General Manager replacement (6) new
   favourable

X. Squirrel - September 15, 2004
   Chairman will be here;

   Special meeting - to discuss the
   residential lease agreement.
   Followed w/ Tribal Battalion
   sent to Mr. Johnson - ALTA

   Team Q office for Commissioners

   Financial report - MKK DC

   Extend an appreciation to all staff for
   their commitment. Equally, the opportunity
   to enhance their career;
   - Request an increase for Mr. Ramirez
X1. Adjunct

Notice to complete rules by

Instructions: read and follow by the

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