

Pueblo of Acoma Housing Authority
Board of Commissioners
Special Meeting Minutes for August 28, 2001

Item I Call to Order

The meeting was called to Order at 4:25pm by Tim Chavez Jr., Chairman. The meeting was conducted at 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

Brian Vallo, Commissioner

A Quorum of 4 existed.

PAHA staff:

Owen Ondelacy, Assistant Director

Rose Histia, HOS

Jeanette Steward, HOS

Guest:

N. Bastian
Melsonja, Chee Law Offices

Item IV Approve Agenda

A Motion to Approve was made by Commissioner Vallo; it was seconded and the Motion carried.

Item V Approve Minutes

No Minutes were scheduled to be reviewed at this meeting.

Item VI Announcements

No announcements were scheduled for this meeting.

Item VII Reports

No reports were scheduled for this meeting.

Item VIII Old Business

1. Low Rent Admissions, Occupancy, Collection, Termination, and Grievance Policy. A review of the policy was begun. Revisions were made as the BOC members began the review. The review was not completed. Additional review and revision were to be completed at the next scheduled BOC meeting. The meeting was subsequently scheduled for September 7, 2001 at 1:00pm in the PAHA conference room.

Item IX New Business

No New Business was scheduled for this meeting.

Item X Schedule Next Meeting

The next scheduled ^{SPECIAL} Regular Meeting is September 7, 2001 at 1:00pm in the conference room at PAHA was reconfirmed.

Item XI Adjourn

A Motion to Adjourn was made by Commissioner Vallo, it was seconded, and the meeting was adjourned at 6:15pm.