

# 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  
PUBLIC SAFETY FACILITY CONFERENCE ROOM  
September 9, 2003

### 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)

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### PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Owen Ondelacy, Assistant Director

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Floyd Tortalita, Development Specialist

Floyd Tortalita

Chandler Sanchez, Mortgage Specialist

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Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Rose Histia, Homeownership Supervisor

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Jennette Steward, Homeownership Specialist

Jennette Steward

Connie R. Silva, Homeownership Specialist

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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

10:33 pm

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting  
Public Safety Facility Conference Room  
Acomita, New Mexico  
September 9, 2003  
6:30 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes for July 22, 2003, July 30, 2003, August 5, 2003, and August 12, 2003
- VI. Announcements
  1. Southwest Indian Housing Association Quarterly Meeting, October 13-16, 2003, Phoenix, AZ
  2. AMERIND Risk Management 17<sup>th</sup> Annual Meeting & Expo, October 28-30, 2003, Las Vegas, NV
- VII. Reports
  1. Financial Report – Mr. Kenneth Purwin, Central Accounting Department - Tabled
  2. Executive Director's Report – Lawrence Sanchez, Executive Director
- VIII. Old Business
  1. Maintenance Policies and Procedures, Lawrence Ramirez, Maintenance Supervisor - Tabled
  2. Update on the Tribally Determined Wage Rate, Floyd Tortalita, Development Specialist - Tabled
- IX. New Business
  1. Lloyd Tortalita, Homebuyer, Project #07 – Issues and Concerns
  2. Quit Claim Deeds (2), Jennette Steward, Homeownership Specialist
  3. Resolution Approving the Income Eligibility Determination for Rehabilitation/Emergency Home Repairs, Owen Ondelacy, Assistant Director
- V. Schedule Next Board of Commission Meeting
  1. Next Regular Board Meeting scheduled for October 14, 2003, 6:30 p.m. (place to be determined)
- VI. Adjourn

Board Meeting

September 28, 2013

6:38 PM Public Safety Facility

I. Call to Order at 6:38 PM

II. Invocation - given by Councilman Lewis (EX-Officio)

III. Roll Call

DUME MOUSSEAU

MYRA GARCIA

GERI VALLI

FREDA VALLI

MICHELLE GARS, EX OFFICIO

Staff  
Lawrence Sanchez  
Owen Onizcal  
Jennette Stewart  
Pat Alamo  
Dora Votulitz  
Curtis Falgout  
Lawrence Ramirez

IV. Approve Agenda

motion made by Commissioner Garcia  
seconded by Commissioner Geri Valli  
motion carries.

V. Approve Minutes

Remain open as my progress

VI. Announcements

1. SWITCH Quarterly Mtg, Oct 13-16  
Phoenix, AZ

2. Annual Risk Mgmt - 17th Annual  
MTG/Expo - Oct 28-30, 2003 Las Vegas  
Lawrence Sanchez

## VII REPORTS

1. Firmman/ Rpt - Ron Avila, CAO  
Act #'s need to monitor these as  
they are submitted on a daily basis

( J Lopez, past controller used to  
combine / more # above what  
notifs PAKA

Thil Olguin, Principal Act # (has been  
(C PA) / <sup>delegated</sup> work u) PAKA

Problem) travel / complete process

\* Even though paperwork is being submitted  
on a timely basis

Review - cited him as still employed  
w/ Acme - document / sent  
in w/ the final Review -

note to accept the Rpt as is  
Signed by Commissioner Gagne,

~~on~~ Vice Chairman instructed not  
accept this Rpt -

Commissioner Gagne  
retracted <sup>his</sup> note to not accept this  
Rpt until changes are made,  
Signed by Commissioner  
Geri Vallo, AS NOTED

IX - NB - Howard Fortaliter - project  
Recommendation to entertain his  
concerns

Reviewed at 9:30pm

VII RPTS -  
(2) Executive Director's Rpt

Rpt will go on down to the  
Administrative position of leave staff  
to determine SWIA, HUP, INAP, Tribal Govt

evaluation / HSG / HRP, etc  
do the work, Rpt

Process? Handle at the lowest  
level,

> A written request be done; statement  
of discussion;

[existing]

Vice Chairman  
not to accept or not accept the

SI's Rpt — sound by  
Commissioner Garrow, not in carries  
Tuesday, September 16<sup>th</sup> 2:00 PM

VIII OB -

2, Opat - compiled all info,  
related to the wage scale  
submitted to Tribal Secretary/  
Attorney for OJama

September 16<sup>th</sup>

IX. 2) got claims)

3) Resolution Approves The  
Income Eligibility determination  
for Rehabilitation/Emergency Home Repairs

→ income eligibility - background,  
credit checks; to make sure

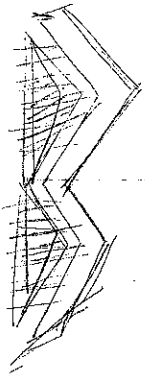
the families are income  
eligible

low income or  
go to 18%

note to call for a UH award  
NOT.

note made by Commissioner  
garden, seconded by Vice Chair  
4 for, 0 against, 0 abstained  
Resolution approved

X, Schedule



1. Next Regular MTG  
OCT 14, 2003

2. September 16, 2003 - 2 PM  
to go over monitoring  
Review

3. Special MTG - SEPT 26  
- 3 PM minutes

2 2 Resolutions to be passed by the  
Board SEPT 26th - 3 PM  
to go over TTUP Review -

Maintenance Policy —

XI ADJOURN

Motion to table approval of minute  
now coming made by comms re garden,  
seconded by comms re garden.



motion to adjourn made  
by Vice Chairman,  
seconded by  
Commissioner Qua  
motion carries