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
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
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Chandler Sanchez, Mortgage Specialist
Patricia J. Alonzo, Accountant
Rose Histiia, Homeownership Supervisor
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

10:33 pm
AGENDA

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

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda


VI. Announcements

1. Southwest Indian Housing Association Quarterly Meeting, October 13-16, 2003, Phoenix, AZ

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
I. Call to Order at 6:38 pm

II. Invocation - given by Councilman Lewis (8K-08)

III. Roll Call

David Mousseau
Myra Garcia
Pat Valley
Freda Valley
Michael Lewis, Sr. Officer

IV. Approve Agenda

V. Motions made by Commissioner Garcia
   Seconded by Commissioner Agri Valley
   Motion Carried.

VI. Approve Minutes
   Remain open as not approved

VII. Announcements

1. SWITZER QUARTERLY (9Z), OCT 13-16
   Phoenix, AZ

Lawrence Sanders

III Reports

1. Financial Report - Ron Arco, COO
   That's need to monitor these as they are submitted on a daily basis.

   (Draft controller was/2 controlled by Accounting)
   (Note by) Paton

   Phil Olguin, Principal Acc (has been delegated work in) Paton

   (Problem)/travel/complete process

   Even though paperwork is being submitted on a timely basis
Review—acted on as still employed

A. Keeper—document seen

In view of the final review

not to accept the RPT as is

Secreted by Commissioner García,

Vice Chairman instructed to accept this RPT

Commissioner García—refrains from not to accept this RPT until changes are made

Secreted by Commissioner García

As noted

X-NS—11/04/2016 (Portulica—Project)
Recommendation to entertain his concern

Returned 5/1/2016

VII RPT

(2) Executive Annexes RPT
Get will send a

Finals

Admin. Bldg. (in)

? TUP, IRAP, Legal Out

Developing/Testing/Exp

do The Room, 4/12

Process & Handle at the Lowest Level,

> A written request be done; statement of discussion,

Erecting

Vice Adjutant

not to accept the

31st's list - seconded by

Commissioner Garvin, motion carries

Tuesday, September 16th 2:00pm

VIII OS -

2. Update - compiled all info, recorded in the large scale
submitted to tribal secretaries, Attorney for Ojibwa.
IX. 2) Grants

3) Resolve Approv. Inc. Eligibility determina.
   Inc. Rehabiliation/Stabilization/Time Repair

Income Eligibility - Background
Credit checks to make sure

The family are income eligible

Can refuse or 80% or more

Must do call for a letter or not

Motion made by Gomers, seconded by Vice Chern
4 for, 0 against, 0 abstained

Resolve disapproved
1. Regular 11/13
   OCT 14, 2013

2. September 16, 2013–2pm
   To go over monitoring
   review

3. Special Mtg - Sept 26
   8pm

2.2 Resolution to be passed by the
   Board
   Sept 26th - 8pm
   To go over TUP review

Maintain policy

X Adjourn

Motion to table approval of much
new language
Signed by (signature)
Motion adjourn made by Vice Chairman, seconded by Commissioner [name] motion carry