



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
September 10, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman

Jason Johnson

Duane Mousseau, Vice Chairman

Duane Mousseau

Gerrie Ortiz, Secretary

Gerrie Ortiz

Cheryl McGinn, Commissioner

Michael Torivio, Commissioner

Michael Torivio

Charles Riley, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Raymond J. Concho Jr.

Owen Ondelacy, Assistant Director

Floyd Tortalita, Development Specialist

Floyd Tortalita

Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Rose Histia, Homeownership Specialist

Rose Histia

Jennette Steward, Homeownership Specialist

Jennette Steward

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Tina M. Poncho

Edwin Vallez, Maintenance Supervisor

Lawrence Ramirez, Maintenance Worker

Lawrence Ramirez

MEETING ADJOURNED AT

8:50 pm.

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Acoma Tribal Council Chambers
Acoma, New Mexico
September 10, 2002
6:30 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes for 5/14/02, 7/15/02 and 8/13/02 — *Tabled*
- VI. Announcements
 1. NAHASDA Self-Monitoring Assessment Training, Scottsdale, AZ, September 17-18, 2002
 2. Housing Participant Meeting, September 26, 2002, Sky City Casino, Pinon Room A-B-C
 3. SWIHA Quarterly Meeting, Sacramento, California, October 15-16, 2002
 4. AMERIND Risk Management Corporation Annual Convention & Safety Fair, Orlando, Florida, October 21-23, 2002.
- VII. Reports
 1. Financial Report - Jack Rogers, Jr., Central Accounting Department — *Tabled*
 2. Executive Director's Report - Raymond J. Concho, Jr.
 3. Project Updates — Floyd Tortalita, Development Specialist
- VIII. Old Business
 1. Amendment to the Homeownership Admission and Occupancy Policy (Tabled)
 2. Approve Renovation and Emergency Home Repair Policies and Procedures
- IX. New Business
 1. *MEPA Request*
 2. Quit Claim Deeds (2) Homeownership Specialists
- X. Schedule Next Board of Commission Meeting
- XI. Adjourn

Bona Vista
September 10, 02

I. Call to order — 6:40 pm

II. Invocation

III. Roll call

Chairman
Vice Chairman
Michael Torcu

Staff - Raymond Condo, Jr.
Alan Ortobay - excused
~~Patricia Gomez~~
Jennette Stewart
Alicia Allen
Judy Condo
~~Laurence~~
Alicia Ramirez

IV. Approval Agenda

motion to table number, made by
Vice Chairman, seconded by Commissioner
Torcu. Motion carries

motion to approve agenda w/ correction
made. To accept made by Vice
Chairman, seconded by Commissioner Torcu.

VI Announcements

2. Home, m/s) 8 AM
6 PM
Annual control issues
Hsg payrols, Delinquence
partis, etc

3. Preventure maintenance
Admission/ Occupancy
2
1

VII Rpts

Furnished Rpts - provided proper
BIA for Budgets not included

model activities targeted private homes
mortgage assistance activities
Relocation, Renovation of Proj 7000

James Allen — McCarty's

'96 (AMP Grant)? No time limit on expansion
of funds; have been objects

under NATASPA extend w/ 2 yrs (CBO)
(90%)

Financial Rpts need to be updated)
~~to BOC~~ ~~to BOC~~

✓ breakdown on model actuals at next board mtg

Financial Rpts sent to BOC prior to mtg

mtg to table financial Rpts made by Vice Chairman, requested by Commissioner Torion. Request the presence of Jack Rogers at next mtg

2. Executive Director's Rpt -

covered building maintenance jobs involved in Real Estate - over 1 yr

Construction report - October 11, 2012
TV,

In the Amendment of policies if any, please provide information to the board ahead of time, so this doesn't hold up process

15th, possible to have a
computer workstation at the BATA office?

Economic Summit — away/Play

* Public works to handle the ~~single~~ ^{skyline} lagoon
project

* ~~Homelessness~~ ^{Homelessness} ~~12 months~~ ^{12 months} warrants coming up
(resort this at the Parkersburg site)

notes to accept SP's rpt, made by
Vice Chairman, seconded by
Committee Chairman. not in cases,

3, project updates — development specialist

Traditions Home project — demonstrative project
next family on the waiting list; Rental unit
~~not to be done~~ ^{not to be done} ~~at this time~~ ;
(continue w/ future projects)

notes to accept update rpt made by
Vice Chairman, seconded by
Chairman. notes ~~at this time~~ ^{at this time} ~~in cases~~,

VIII. OB

1. Amendment to Homeownership (table)

IX. N/B -

2. Approve Renovation + Emergency
Home Repair Policy and Procedures

For Review only, expand housing, since
HUD funds will be used for private
homes.

~~IX~~ (X) MEPA Request - Stella Begaye.
Request, ^{from BOG to} Utilize MEPA amt is over \$5000

- ① extends the term of the lease
- ② one time assistance to clear delinquency
(educating HBs on MEPA)
any amt over \$2500 needs to go
to the Board, under \$2500 Executive
direct can approve

note to call for a vote made
by Vice Chairman;

MEMO request

5, 18.00 pay off delinquency

~~in favor~~ ^{in favor}, ~~of~~ ^{oppose} not in favor, of abstained

note to agent Stahlberg, request made by ~~don't~~ ^{the chairman} mouseau, secured by secretary
atg, note annex,

3. Govt claim seeds —

Heles Bradley } project 3
Don Purz }

X Schedule ~~NOX~~ ^{congratulations} ~~State~~ ^{to the House} ~~atg~~ ^{assess them}
October 8, 2000

~~X~~ ~~Agon~~ — 8:50pm

note to agon made by
Commissioner Tatum, secured
by secretary atg