



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.

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Special Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
September 25, 2000
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Harold Felipe, Chairman

Harold Felipe

Timothy J. Chavez, Vice-Chairman

Timothy J. Chavez

Carleen Chino, Secretary

Carleen Chino

Brian D. Vallo, Commissioner

Brian Vallo

Jason Johnson, Commissioner

Jason Johnson

Joe Aragon, Jr., Ex-Officio (Tribal Council)

Joe Aragon, Jr.

Bernard Lewis, Ex-Officio (Tribal Admin.)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Raymond J. Concho, Jr.

Derek Valdo, Development Specialist

Derek Valdo

Patricio J. Alonzo, Accountant

Patricio J. Alonzo

Rose Histia, HOC

Rose Histia

Geri Vallo, HOC

Geri Vallo

Gwen Garcia, Administrative Assistant

Gwen Garcia

Anissa Vallo, Secretary/Receptionist

MEETING ADJOURNED AT

12:08a

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Special Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
September 25, 2000
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Reports
 1. Executive Director's Report
- VI. Old Business
 1. Approve Travel & Training Plan
 2. Approve FY-1999 Indian Housing Block Grant Budget
 3. Approve Drug Elimination Plan
- VII. New Business
 1. Resolution – Recommend Appointment of BOC members
- VIII. Chairman's Remarks
- IX.
 1. Schedule Next Board of Commission Meeting
 2. Schedule Mortgage Law Update Meeting
- X. Adjourn

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Special Meeting Minutes of September 25, 2000

ITEM I. CALL TO ORDER

Meeting was called to order at 7:14 p.m. by Chairman Harold Felipe

ITEM II. INVOCATION

ITEM III. ROLL CALL

Roll call was made with the following present:

Harold Felipe, Chairman

Timothy J. Chavez, Vice Chairman

Brian D. Vallo, Commissioner

Jason Johnson, Commissioner

Staff:

Raymond J. Concho, Jr., Executive Director

Gwen Garcia, Administrative Assistant

ITEM IV. APPROVAL OF AGENDA

- ✓ *Under Item 7 - (Reports) was stricken as an item for tonight's meeting, will be part of next meeting agenda, executive director to inform central accounting office.*
- ✓ *As part of tonight's agenda need to re-visit the executive director's report.*
- ✓ *Without any Minutes to approve, Item 5 was stricken.*
- ✓ *Without any Announcements to approve, Item 6 was stricken.*
- ✓ *Include after New Business and before Schedule Next BOC meeting, **Chairman's Remarks.***
- ✓ *Under Item 4 (Old Business) plan for future meeting regarding mortgage law.*

Therefore making Item I – Call to Order, Item II – Invocation, Item III – Roll Call, Item IV – Approval of Agenda, Item V – Reports – Executive Director's report, Item VI – Old Business with the three identified, Item VII – New Business, Item VIII – Chairman's Remarks, Item IX – Sub item 1 – Schedule Next Board of Commission Meeting and Sub item 2 - Schedule Mortgage Law Update Meeting, Item X – Adjournment.

A motion was made by Commissioner Brian Vallo to accept agenda with modifications, seconded by Commissioner Jason Johnson. Motion carries.

ITEM V. REPORTS – (Revisited Executive Director's Report)

Brief highlight from September 12, 2000 report as given by the executive director:

- ✓ *In terms of contract update, BIA-HIP program approved for FY-2000. Total amount funded was \$99,523.00, received initial contract award of \$35,000 in two (2) modifications with an additional funding based on our applications submitted on individual families. This will fund for 1- replacement/2-rehabs, altogether three (3) families will be assisted.*
- ✓ *Due to unexpected BIA restrictions on administrative costs, there are no funds available to staff several positions over the next few years, as a result, Rose Histia has been*

designated as the HIP contact with BIA regarding the funds, the projects and all other activities relating to HIP.

- ✓ FY-2000 Community Development Block Grant (CDBG) for \$750,000.00 submitted to HUD in May for water/wastewater was not awarded for funding
- ✓ October 12th and 13th, Secretary Cuomo and Secretary from the Treasury Department will be at the Cultural Center announcing "the one-stop mortgage shop report". This report basically tells how we can provide mortgaging on Indian countries.
- ✓ DEP technical assistant project as submitted by Susan Guyette is complete.
- ✓ Summer Lunch Program completed. Final inspection was done by the State on August 21, 2000.
- ✓ 1998 audit was completed.
- ✓ IHP was submitted June 30, 2000, received letter from HUD on July 28th regarding concerns on the housing plan.

A motion was made by Commissioner Jason Johnson to accept Executive Director's report as presented, seconded by Commissioner Brian Vallo. Motion carries.

ITEM VI. OLD BUSINESS

a. Approve Travel & Training Plan: (Revised)

Move that Part I of the Travel/Training Plan be approved deleting October 4-6, October 10-11 meetings, and that Part II be approved with the understanding due to the development of the 61 units and the lack of personnel, and provided that the DEP is brought to closure, that these travel plans for the Executive Director still be approved by the Chairman of the Board of Commission on an individual basis. Motion made by Commissioner Brian Vallo, seconded by Commissioner Jason Johnson. Motion carries.

b. Indian Housing Block Grant Budget

A motion was made by Commissioner Brian Vallo to table the FY-1999 Indian Housing Block Grant Budget, seconded by Commissioner Jason Johnson. Motion carries.

b. Drug Elimination Plan

A motion was made by Commissioner Brian Vallo to table the drug elimination plan pending further review, seconded by Vice Chairman Tim Chavez. Motion carries.

ITEM VII. NEW BUSINESS

1. Resolution Recommending to the Pueblo of Acoma Tribal Council to

Approve the appointment of two (2) tribal members to serve on the Pueblo of Acoma Housing Authority Board of Commission.

2. Executive Session

Motion to enter into Executive Session was made by Vice Chairman Tim Chavez, seconded by Commissioner Brian Vallo, motion carries. Executive Session @ 10:46 p.m.

The Board of Commissioner's recommend the following to serve as Pueblo of Acoma Housing Authority Board of Commission, Mr. Timothy J. Chavez, Jr., Mrs. Rosie Aragon, and Mr. Edwin Leon, therefore, a motion was made by Commissioner Brian Vallo to accept Resolution No. PAHA-0925-00-01 with noted changes, seconded by Commissioner Jason Johnson. Motion carries.

ITEM VIII. CHAIRMAN'S REMARKS

Chairman Felipe informed the Commissioner's of his decision to resign from the Board of Commission effective immediately.

ITEM IX. SCHEDULE NEXT BOARD OF COMMISSION MEETING

1. *Schedule Next Board of Commission Meeting - October 10, 2000 at 6:30 p.m.*
3. *Schedule Mortgage Law Meeting - Tabled*

ITEM X. ADJOURN

A motion to adjourn meeting was made by Commissioner Jason Johnson, seconded by Commissioner Brian Vallo, motion carries, adjourned at 12:30 a.m.

Respectfully submitted,


Gwen Garcia
Administrative Assistant