



P.O. Box 620
Pueblo of Acoma, NM 87034

"Providing Safe and Affordable Housing Opportunities"

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Board of Commissioners Meeting

October 8, 2014
5:30 p.m.

AGENDA

1. **Call to Order** – Robin Cruz, BOC Chair
2. **Invocation**
3. **Roll Call** - Robin Cruz, BOC Chair
4. **Approval of Agenda**
5. **Approval of Meeting Minutes**
 - a. Board Meeting - September 10, 2014
6. **Opening Remarks** – *Floyd Tortalita, Executive Director*
7. **New Business**
 - PAHA Building Renovation Project – *Francisco Carr, Project Manager*
8. **Department Reports**
 - Finance Dept – *O. Ondelacy, Finance Manager*
 - Housing Services Dept – *J. Steward, Housing Services Mgr*
 - Development Dept – *F. Carr, Development Manager*
 - Executive Directors Report – *F. Tortalita, Executive Director*
9. **Announcements & Schedule Next BOC Meeting**
 - November BOC meeting
 - November 12, 2014 – 5:30 pm – PAHA-Pueblo of Acoma, NM
10. **Adjourn**



"Providing Safe and Affordable Housing Opportunities"

Minutes of September 10, 2014
PAHA Board of Commissioners Regular Meeting
Albuquerque, NM – 5:30 p.m.

1. **Call to Order:**

Chairwoman, Robin Cruz @ 6:30 p.m..

2. **Invocation:**

Vice-Chair, Bernard Lewis.

3. **Roll Call: Present:** Chairwoman, Robin Cruz, Vice Chair, Bernard Lewis, Commissioners, April Estevan, Damian Garcia, Patrick Ortiz and Tribal Secretary, Gilbert Louis, Jr. **Absent:** Tribal Council Rep. Ernest Vallo, Sr.
Guest: Marvis Aragon Jr. – Marvis Aragon & Associates.

4. **Approval of Agenda – September 10, 2014**

Commissioner, Damian Garcia motioned to approve the 09/10/14 Agenda, seconded by Commissioner, April Estevan. With all in favor, motion carried.

5. **Approval of Meeting Minutes - August 13, 2014**

Commissioner, Damian Garcia motioned to approve the 08/13/14 Minutes as presented, seconded by Commissioner, Patrick Ortiz. With all in favor, motion carried.

6. **Opening Remarks:** Floyd Tortalita, Executive Director

Mr. Tortalita welcomed everyone to the off-site meeting planned in conjunction with the NAHASDA training where PAHA's Commissioners were attending. Agenda includes a presentation by Mr. Marvis Aragon on Scope of Work for PAHA's Strategic Plan.

7. **New Business**

a) PAHA Strategic Plan – Scope of Work Development - Marvis Aragon, Jr.

After introductions, Mr. Aragon of Marvis Aragon & Associates addressed the Board with a slide presentation on the techniques of how PAHA can develop their Strategic Plan. After an in depth information period, Mr. Tortalita stated his target date to complete PAHA's Strategic Plan is March 2015 adding this is a more realistic timeline rather than the earlier deadline of year end 2014. Commissioners were also asked to provide their input/ideas etc., by the October Board meeting. With no other discussion, Vice-Chair B. Lewis suggested the remainder of the Agenda be tabled until next meeting. Mr. Lewis then motioned to adjourn the meeting seconded by Commissioner, A. Estevan.

Executive Director interjected and asked Vice-Chair, B. Lewis who was present at last months' HUD Monitoring exit conference to provide comments made by HUD's Monitoring committee. Mr. Lewis said all went well. PAHA has taken the lead and doing a good job.

With no other discussion at hand, another motion was made by Vice-Chair B. Lewis to adjourn, seconded by Commissioner, A. Estevan. Motion carried.

8. **Department Reports – TABLED for October 2014 BOC Meeting**

9. **Announcements & Schedule October 2014 BOC Meeting**

Meeting is scheduled for October 8, 2014, 5:30 pm, PAHA Conference Room.

Respectfully submitted,

Veralyn Farias,
Transcribing Secretary