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 87034
October 9, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman
Jason Johnson, Vice Chairman
Duane Mousseau, Secretary
Rosi Aragon, Commissioner
Brian D. Vallo, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Admin.)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Home Ownership Specialist
Jennette Steward, Home Ownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Mark Thompson, Project Manager

MEETING ADJOURNED AT
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Meeting
Acomita, New Mexico
Regular Meeting
October 9, 2001
6:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes of September 18, 2001

VI. Announcements

1. CIHD Legal Symposium 2001, Las Vegas, Nevada, December 5-6, 2001

VII. Reports

1. Financial Report, Jack Rogers, Jr., Central Accounting Office
2. Executive Director’s Report, Raymond J. Concho, Jr.
3. Traditional & Modernization Report, Floyd Tortalita, Development Specialist
4. 61-Housing Unit Project Report, Mark Thompson, Project Manager

VIII. Old Business

1. Resolution - Recommending the Appointment of a Tribal Member to Serve on the Pueblo of Acoma Housing Authority Board of Commission

IX. New Business

1. Quit Claim Deeds (2), Rose Histia, Homeownership Specialist

X. Schedule Next Board of Commission Meeting

XI. Adjourn
Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting Minutes for October 9, 2001

Item I  Call to Order
The meeting was called to Order at 6:50pm by Tim Chavez Jr., Chairman. The meeting
was conducted in the PAHA Conference Room.

Item II  Invocation

Item III  Roll Call
Roll call was conducted by Secretary Mousseau with the following present:
Board of Commissioners
Tim Chavez Jr., Chairman
Jason Johnson, Vice Chairman
Duane Mousseau, Secretary
Brian Vallo, Commissioner
A Quorum of 4 Commissioners existed.

PAHA staff:
Raymond Concho Jr. Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortilita, Development Specialist
Gwen Garcia, Administrative Assistant,

Item IV  Approve Agenda
The Regular Meeting Agenda was reviewed and no revisions were made. A Motion to
Approve was made by Vice-Chairman Johnson; it was seconded and the Motion carried.

Item V  Approve Minutes
Regular Meeting Minutes for 9/18/2001 were reviewed. Grammatical and wording
revisions were noted for revision. A Motion to Approve was made by Commissioner
Vallo; it was seconded and the Motion carried.

Item VI  Announcements
The following announcement was made:
The CIHD Legal Symposium is being held in Las Vegas, NV on December 5-6, 2001.

Item VII  Reports
1. Financial Report, Jack Rodgers, Central Accounting Office. This report was tabled
   until the next BOC Regular Meeting.
2. Executive Director's Report, Raymond Concho Jr., Executive Director, PAHA. A
   copy of the Executive Director's Report was included in the BOC meeting packets.
   The major highlights of the Report are:
   • Proposals for a community-wide housing inventory have been submitted and are in
     the process of being reviewed and ranked.
   • The Pueblo of Acoma Mortgage Code is under review by HUD for acceptance.
     Funding from the PMI Partnership agreement has been tabled from further action by
     the BOC until the HUD review is complete.
   • The PAHA FY 2001 Indian Housing Plan was resubmitted on September 12, 2001
     and a review by HUD is pending.
A Motion to Accept the Executive Director’s Report was made by Secretary Mousseau; it was seconded and the Motion carried.

3. Traditional and Modernization Report, Floyd Tortolita, Development Specialist. A copy of the Traditional and Modernization Report was included in the BOC meeting packets. The highlights of the report are:
   - The Water Conservation Project is nearing completion.
   - The rehabilitation of (1) vacant housing unit in the Skyline area has been initiated and the completion date has been set at 45 days.
   - The construction of the Traditional Model Homes is continuing. The completion date may be extended until June 2002.
   - The Mechanical Rehabilitation and Training Program contract with All Temperature Systems is being finalized. The Program will be supervised by Leo Alderette.

4. 61 Unit Housing Project Report, Mark Thompson, Project Manager. This report was tabled until the next BOC Regular Meeting.

Item VIII  Old Business
A Resolution was introduced (Resolution No. PAHA-100901-01); Recommendation to the Pueblo of Acoma Tribal Council to Appoint (2) new Board of Commissioners. There was no action taken upon the Resolution. Interviews for the (2) Commission seats were scheduled for 10/22/2001 at the PAHA Conference Room. The results of the interviews will be noted into the Minutes for the 11/14/2001 BOC Regular Meeting.

Item IX  New Business
1. Quit Claim Deeds. Quit Claim Deed documents (2) were presented to the BOC for signatures and attesting. Chairman Chavez and Secretary Mousseau signed as officers of the BOC with an Official PAHA BOC Seal affixed to the Deeds. The Deeds were to be forwarded to HUD for acknowledgement.

Item X  Schedule Next Meeting
The next scheduled Regular Meeting is November 13, 2001 at 6:30pm in the PAHA conference room. Note-The Regular Meeting was subsequently re-scheduled for November 14, 2001 at the appointed time and place.

Item XI  Adjourn
A Motion to Adjourn was made by Commissioner Vallo; it was seconded and the meeting was adjourned at 9:10pm.