



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 87034
October 9, 2001
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman

Jason Johnson, Vice Chairman

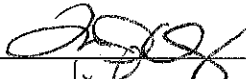
Duane Mousseau, Secretary

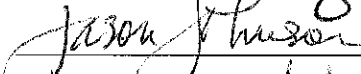
Rosi Aragon, Commissioner

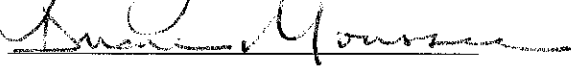
Brian D. Vallo, Commissioner


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

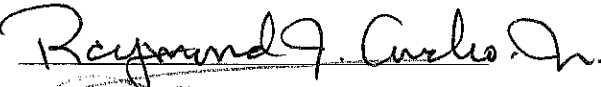
Rose Histia, Home Ownership Specialist


Jennette Steward, Home Ownership Specialist

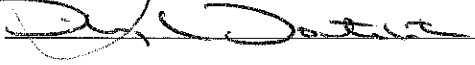
Gwen Garcia, Administrative Assistant

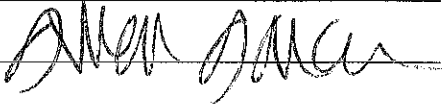
Tina M. Poncho, Secretary/Receptionist

Mark Thompson, Project Manager









MEETING ADJOURNED AT _____

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Acoma, 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 Tortalita, 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.