



# 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 Annual Meeting  
Pueblo of Acoma Housing Authority Conference Room  
Acomita, New Mexico  
October 10, 2000  
**SIGN-IN SHEET**

## BOARD OF COMMISSIONERS

~~Rosi Aragon~~ ~~Commissioner~~  
Harold Felipe, Chairman

~~Timothy J. Chavez~~, ~~Vice-Chairman~~ ~~Commissioner~~

~~Edwin Leon~~ ~~Commissioner~~  
Carleen Chino, Secretary

Brian D. Vallo, Commissioner

Jason Johnson, Commissioner

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

Bernard Lewis, Ex-Officio (Tribal Admin.)

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## PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Derek Valdo, Development Specialist

Patricio J. Alonzo, Accountant

Rose Hestia, HOC

Geri Vallo, HOC

Gwen Garcia, Administrative Assistant

Anissa Vallo, Secretary/Receptionist

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MEETING ADJOURNED AT \_\_\_\_\_

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission ~~Annual Meeting~~  
Pueblo of Acoma Housing Authority Conference Room  
Acomita, New Mexico  
October 10, 2000  
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes (September 12, 2000) — *Table A*
- VI. Announcements
  1. Introduction of New Board of Commission Members
  2. Signing of Contract w/Evans Southwest on October 11, 2000 at 11:00 a.m.
  3. ~~Amend Housing Ordinance with Attorneys on October~~
- VII. Reports
  1. Financial Report — *Table A*
  2. Development & Modernization Report — Derek Valdo, Sr.
  3. Drug Elimination Program Rpt — 1998 Indian Housing Plan Amendment Status — *Table A*
  4. ~~Executive Director's Report~~
- VIII. Old Business
  1. Resolution — Approving FY-1999 Indian Housing Block Grant Budget — *Table A*
- IX. New Business
  1. LaRose Hailstorm's letter dated October 4, 2000
  2. ~~Adopt Resolution Approving Rental Program Policies~~
  3. Election of Officers — *Table A*
- X. *executive session*
- XI. Schedule Next Board of Commission Meeting
  1. Regular Board of Commission Meeting for November, 2000
  2. Mortgage Law Orientation and Update by PAHA Attorney
- XII. Adjourn

PUEBLO OF ACOMA HOUSING AUTHORITY  
Board of Commission Meeting Minutes of October 10, 2000

ITEM I. CALL TO ORDER

*Meeting was called to order at 6:50 p.m. by Vice Chairman Timothy Chavez*

ITEM II. INVOCATION

ITEM III. ROLL CALL

*Roll call was made with the following present:*

*Timothy J. Chavez, Vice Chairman*

*Brian D. Vallo, Commissioner*

*Jason Johnson, Commissioner*

Staff:

*Derek Valdo, Sr., Development Specialist*

*Rose Histia, Homeownership Counselor*

*Gwen Garcia, Administrative Assistant*

ITEM IV. APPROVAL OF AGENDA

*The following comments were submitted as follows:*

- ✓ *Under Item VI – Announcements - Subtask 3 – Amend Housing Ordinance was stricken*
- ✓ *Under Item VII – Reports – Subtask 1 - Financial Report – Tabled*
- ✓ *Under Item VII – Reports – Subtask 3 - Drug Elimination Program Report – 1998 Indian Housing Plan Amendment Status – Tabled*
- ✓ *Under Item VII – Reports – Subtask 4 - Executive Director’s Report was stricken*
- ✓ *Under Item VIII – Old Business – Subtask 1 – Resolution Approving FY-1999 Indian Housing Block Grant Budget – Tabled*
- ✓ *Under Item IX – New Business – Subtask 2 – Adopt Resolution Approving Rental Program Policies was stricken*
- ✓ *Under Item IX – New Business – Subtask 3 – Election of Officers – Tabled*

*Motion to accept the agenda with the following corrections made by Commissioner Jason Johnson, seconded by Commissioner Brian Vallo. Motion carries.*

ITEM V. APPROVE MINUTES – *None*

ITEM VI. ANNOUNCEMENTS

- a. *Introduction of New Board of Commission Members - Tabled (individuals were not present)*
- b. *Signing of Contract w/Evans Southwest on October 11, 2000 at 11:00 a.m., and @ 1:30 p.m., 1<sup>st</sup> project meeting with utility companies and tribal programs.*

ITEM VII. REPORTS

- a. *Development & Modernization Report – Derek Valdo, Sr.*

*With this being Mr. Valdo's last report to the Board of Commission, a brief update was provided to include all projects within the following areas: the Traditional Indian Housing Development, Comprehensive Grant Program, Infrastructure, as well as the Housing Improvement Program. This report covers all present contracts as they stand, what the process is, and all the various reporting review requirements that have to be met, and not to mention all the links associated with other projects and activities.*

*Mr. Valdo submitted his resignation as Development Specialist effective October 13, 2000.*

ITEM VIII. OLD BUSINESS – *None*

ITEM IX. NEW BUSINESS – *LaRose Hailstorm*

a. *Homebuyer has requested PAHA to re-evaluate their decision to assist her in making repairs to her roof. It has been told to Ms. Hailstorm that her unit has been conveyed; therefore, PAHA can no longer assist her. It is also the responsibility of the homebuyer to take over repairs once the one-year warranty period has been met. A response letter has been drafted to Ms. Hailstorm and awaits the Executive Director's signature.*

ITEM X. EXECUTIVE SESSION

*Motion to enter into executive session was made by Commissioner Brian Vallo, seconded by Commissioner Jason Johnson, motion carries. Executive Session @ 10:26.*

ITEM XI. SCHEDULE NEXT BOARD OF COMMISSION MEETING

- a. *Regular Board of Commission Meeting, October 24, 2000 at 4:00 p.m.*
- b. *Mortgage Law Orientation and Update by PAHA Attorney, scheduled for next meeting.*

ITEM XII. ADJOURNMENT

*Motion to adjourn meeting was made by Commissioner Brian Vallo, seconded by Commissioner Jason Johnson, motion carries, adjourned at 11:07 p.m.*

*Respectfully submitted,*

  
Gwen Garcia  
Administrative Assistant