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.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
October 10, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torivio, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortaleta, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Edwin Valdez, Maintenance Supervisor
Lawrence Ramirez, Maintenance Worker

MEETING ADJOURNED AT 8:35 PM
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Sky City Casino – Board Room
Acoma, New Mexico
October 10, 2002
6:30 P.M.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes for 9/10/02

VI. Announcements

1. SWIHA Quarterly Meeting, Sacramento, California, October 15-17, 2002

VII. Reports

1. Financial Report - Jack Rogers, Jr., Central Accounting Department
2. Executive Director’s Report - Raymond J. Concho, Jr.

VIII. Old Business

1. Amendment to the Homeownership Admission and Occupancy Policy (Tabled)
2. Approve Renovation and Emergency Home Repair Policies and Procedures (Tabled)

IX. New Business

1. Request to utilize Proceeds of Sale for Annual Halloween Carnival sponsored by the Acoma Health Department and Acoma Boys & Girls Club
2. Approve FY-2002 Indian Housing Block Grant Budget

X. Schedule Next Board of Commission Meeting

1. Regular Board of Commission Meeting – November 12, 2002

XI. Adjourn
ENANTIO
October 10, 2002

I. Call to order - 6:15 pm

II. Invocation

III. Roll call
Jasm, Chairman
Gus, Vice Chairman
Cheryl Mitchell, Commissioner
Michael Sorvillo, Commissioner

Staff: Raymond Cordeiro Jr.
Owen O'Neil
Patricia Alonzo
Rose Aistin

IV. Approve Agenda

Table Minutes of September 10, 2002
No Financial Report will be tabled as well

Under VIII allow time to add the policies; will provide at a later time.
MOTION TO APPROVE AGENDA W/ MODIFICATIONS
made by Vice Chairman, seconded by Commissioner
AXELIN, MOTION ADOPTED

VI - ANNOUNCEMENTS
1. SWITHA Quarterly Meeting - October 14-17
2. Annual Report Meeting - October 21-23
3. CIRP Legal Symposium - November 11-12
RHADDAR: Rancho Mirage
Small Tribes Funding Issue - Leads into legislative conference in March, 2005

Limited # of workshops needed; need detailed agenda
/ Request Tribal Secretary if this is necessary
/ go before Tribal Council

VI - KIDS - Raymond
Commissioner McGuire: October 7/9 - No contact
was made. (Note: meeting) 1st Charles Andrey

Vice Chair - Length of April 2003 veggies
Emissions SW Contract
Skyline Logan's Wastewater Date on when ISS will be phased out? Out of
Paton's hands.
Medallion plan - incorporate under Mr. Valley.
Yes, consideration is being looked at.

Homeownership - 2007 and 08. Interest earned on 12 B accounts? Applied to each account when meeting accounts.

When to apply for when?

GTO - not evaluated. Response is still pending - 2 months now, early 12/31/02.

- make a decision/move with documentation of accountability is there.

Evans, status on Charles contract?

Skyline approved $215,800
1 form transfer invoice debris
Contractor is responsible for family debris.

ch2 and m1? When is house to be walked again?

Terry and Emery dated - status?
Refusal to Approve Policy

Rental - 30% Annual income or $25 of tenant daily cash loss posted to a daily basis

Motion to accept SD's report made by Commissioner Torvin seconded by Vice Chairman, motion carried.

IX. NS - Homemaking Activity
Youth/Teen Prevention - Request for funding

Motion to approve made by Commissioner Torvin seconded by Vice Chairman, motion carries.

2. Approval of 2005 HBS - Resolutions Read by Vice Chairman.

Yield: 9, opposed: 0, abstained.
Resolution approved.
1. Secure 606C deck
   November 12, 2844
   6:50 AM (open)
2. (annual basis) 47 - December 12

X, Adjourn 8:30 PM

Motion made by Commissioner Tom
Seconded by Commissioner McQueen
Motion carries.