



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

Jason Johnson

Duane Mousseau, Vice Chairman

Duane Mousseau

Gerrie Ortiz, Secretary

Cheryl McGinn, Commissioner

Cheryl McGinn

Michael Torivio, Commissioner

Michael Torivio

Charles Riley, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

Raymond J. Concho, Jr.

Owen Ondelacy, Assistant Director

Owen Ondelacy

Floyd Tortalita, Development Specialist

Floyd Tortalita

Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Rose Histia, Homeownership Specialist

Rose Histia

Jennette Steward, Homeownership Specialist

Jennette Steward

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Tina M. Poncho

Edwin Vallez, Maintenance Supervisor

Lawrence Ramirez, Maintenance Worker

MEETING ADJOURNED AT

8:35 AM

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Sky City Casino – Board Room
Acomita, 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
 2. AMERIND Risk Management Corporation Annual Convention & Safety Fair, Orlando, Florida, October 21-23, 2002.
 3. CIHD Legal Symposium 2002, Las Vegas, Nevada, December 11-13, 2002
- VII. Reports
 1. Financial Report - Jack Rogers, Jr., Central Accounting Department - *Tabled*
 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
 2. Annual Board of Commission Meeting & Annual Christmas Gathering – December 17, 2002, Albuquerque, New Mexico
- XI. Adjourn

Bonifacio

October 10, 2002

I. Call to order - 6:45 pm

II. Invocation

III. Roll call

Jasim, chairman

Absent

duane, Vice Chairman

secretary

Cheryl McGinn, Commissioner

Michael Jovino, Commissioner

Staff: Raymond Concho, Jr

Owen Ouelachy

Patricia Alongo

Rose Hista

Allen Allen

Jim Parcho

Play > 7:25 pm

IV. Approve Agenda

Take Minutes of September 10, 2002

No Financial Rpt, will be tabled as well

Under VIII allow ^{PAPA} time to edit the policies;
will provide at a later time

NOTES to approve agenda w/ ~~not~~ changes
made by Vice Chairman, ~~seconded~~ by Commissioner
McGinn, ~~noting~~ ^{changes} ~~changes~~

VI - Announcements

1. SWIHA quarterly mtg - October 14-17
2. Announcements: RST mtg, October 21-23
travel was processed, ~~Michael Rogers recommended~~ 2011 of ~~...~~
3. CIBD legal symposium, Dec. 11/13 ~~...~~ ~~...~~ ~~...~~
NAAASDA Reauthorization
small tribes funding issue - leads
to the legislative conference in March, 2013

- ✓ limited # of workshops, ~~needed~~ ^{controller} detailed agenda
- ✓ Request Tribal Secretary if this is necessary
to go before Tribal Council

VI Rpts - Raymond

(Commissioner McGinn)
Warrant, Dennis - October 7/9; ND contract
was made. (note appts) let Charles Anne
Kinn,

Vice Chair - length of ^{employment} April 2003, ^{ref} ~~...~~ ~~...~~ ~~...~~
SVAWS SW Contract

Stylus (agrooms wastewater) Date on
when SSS will be phased out? out of
PATA's hands

Mechanical Program - Incorporated under MV, Valley?
yes, consideration is being looked at

Homeownership - 2001 ADIT. Interest earned on
AB assets? applied to each asset; ^{cause with} when
MOA assets.

When to apply it/when?

GAO - MOA (evaluation) response is still
pending - 2 months now, ending 12/31/02

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

EOAMS, status on Charles Antonini?

SKYline ~~approved~~ \$210,000
inform transfer ^{status on} where rubble/plumbing is
contractor is responsible for hauling debris

charles antonini? when is house being sought
to be worked on?

Tenant and financial fit? status?
(payback agents)

Revises the constitution/evolution policy
Rough Draft by December 17th 1975
loss of income w/ documentation

Rental — 30% Annual Income of \$25.00
Tenant ~~admits~~ daily cash loss, ~~passed in~~ ^{is ~~not~~ kept}
a daily basis

motion to accept ED's Rpt made by
Commissioner, favorably seconded by
Vice Chairman, motion carried

IX, 1. NB — Homeownership activity,
YOUTH/active preferential — Requester, ~~and~~
~~that~~ the ~~motion~~,

motion to approve made by Commissioner
favorably seconded by Vice Chairman, motion
~~carried~~ carried.

2. Approve by 2002, 1 NB —
Resolutions Read by Vice Chairman —
4 Favorable, opposed & abstained, Resolutions
approved, passed.

X, Schedule NBOC ~~at~~

- 1, Regular ~~at~~ - November 12, 2014
6:30pm (open)
- 2, Annual Board ~~at~~ - December 17

X1, Adjourns - 8:30pm

motion made by Commissioner Jovan
seconded by Commissioner McLean,
motion carries.