



Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone (505) 552-6118 - Fax (505) 552-0542

"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PAHA CONFERENCE ROOM
October 12, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Vacant, Vice Chairman

Freida Vallo, BOC Secretary

Myron Garcia, Commissioner

Jennifer ^{Valdo} Vallo, Commissioner

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Vacant, Assistant Director

Vacant, Development Specialist

Vacant, Mortgage Specialist

Patricia J. Alonzo, Accountant

Jennette Steward, Homeownership Specialist

Connie R. Silva, Homeownership Specialist

Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Lawrence Ramirez, Maintenance Supervisor

Curtis Paytiamo, Maintenance Worker

Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
PAHA Conference Room
October 12, 2004
7:00 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – 8/26/04 and 9/28/04 *(no minutes)*
← approved
- VI. Announcements
 1. Infrastructure Finance Seminar, October 26-28, 2004, Las Cruces, New Mexico
 2. Grand Opening (TBD) *of New Office Building.*
 3. Graduation Ceremony for Mechanical Program (TBD)
Training
- VII. Reports
 1. Executive Director's Report, Lawrence Sanchez, Executive Director
- VIII. Old Business
 1. Update on the Skyline Trailer Park, Lawrence Sanchez, Executive Director
 2. Update on the Memorandum of Agreement with ~~Tree~~ ^{PGA}, Lawrence Sanchez, Executive Director
- IX. New Business - None
- X. Schedule Next Board of Commission Meeting
 1. Next Regular Board of Commission Meeting, November 9, 2004, 7:00 p.m. PAHA Conf. Room
- XI. Adjourn *9:00 pm.*

COMMISSIONERS MEETING
OCTOBER 12, 2004

I. Call to order — 7:15 pm

II. Invocation

III. Roll call — ^{duane mousson, Chairman}
^{Myron Garcia, Commissioner}

IV. Approve Agenda ^{Freda Vallo, Secretary}
^{Staff — Lawrence Sandoz}

No minutes for September 28, 2004 (note)
Motion to approve agenda made by Commissioner Garcia, seconded by Secretary Vallo. Motion carries.

V. Approve minutes — August 26, 2004

~~under NB~~ agenda notarized; motion to approve minutes for 8/26/04 made by Commissioner Garcia, seconded by Secretary Freda Vallo. Motion carries

VI. Announcements

1. Infrastructure Finance — October 26-28, 2004
Las Cruces, NM (State Seminar) Annual session
Banking, Horticulture, RUS, USDA etc. Water, waste
water development, Roads

2. Grand opening — October 30, 2004 scheduled
completion date (Ribbon cutting)
the week before Thanks ^{NATTC} (NATTC is working on details)

3. Graduation Ceremony for Mechanical Program
NATTC working on details; announcements, certificates

4. ~~ET~~ ^{FOOP} Board members updated

VII Reports

1. EXECUTIVE DIRECTOR'S RPT

(2) term of office -
by resolution of the Board; Amendment?

Jennifer Vabto, Member 3

> REVISIONS are done between the Board alone,
> establish a written notice,

> Trial Council only appoints; they don't set
the terms

> Recommendation —
> 2 yr cycle

> calendar year

(3) Recommendation to fill vacant positions

• actual names

• prepare document to Trial Administrator

(4) change PATA fiscal yr

(5) Review, adopt organizational chart,

> place on next agenda as an item
item

SDM of the (6) (150) Sta - 1 - Snyder
Sanchez Ranch
Baca Ranch > 10 - 15 yr project
La Ventana Ranch

> There were no technical data, plotting -
etc. stated in the feasibility
study

> office layout - leave as is
until one year in operation

motion to accept SD's RPT made by
Commissioner Cauce, seconded by
Secretary Fleta Vallo, motion carries

VIII OB

1. Update on skyline trailer park -

pressured by tribe to ^{take over the} operation ^{of the trailer park} maintenance
RES-~~051104~~-02

2. Update on MGA w/ POA - (ready)

IX - NB - NNR

X. Schedule ^{November 9, 2004} ^{7 PM} ^(6:30 PM start)
November 9, 2004, 7 PM ^{Newly}

qpm XI. Adjourn - motion to adjourn made by
Commissioner Cauce, seconded by Commissioner Vallo