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 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

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)

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 TBD, 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 p.m.
I. Call to order - 7:15 PM

II. Invocation

III. Roll Call - Shane Mussman, Chairman

IV. Approve Agenda - Secretary, Rob Cote

No minutes for September 28, 200X.

Motions: Approve agenda made by Commissioner Garcia, seconded by Secretary Vallo. Motion carries.

V. Approve minutes - August 26, 200X

Motions: Approve minutes for 8/26/0X made by Commissioner Garcia, seconded by Secretary Vallo. Motion carries.

VI. Announcements

1. Infrastructure: Finance - October 26-28, 200X Las Cruces, NM (State Seminar), Annual Session, Banks, and Department of Tribal Affairs, USDA, etc. Water and Development Roads.

2. Grand Opening - October 30, 200X scheduled for the week of Oct 12. Thanks to Staff, Native American, Native Work, in details: Announcements.

3. Left bank members updated.
VII. Reports

1. Executive Director's Rept

2. Term of Office

By Resolution of the Board, Attention:

Jennifer Vallo, Member 3

Resolutions are done between the Board alone, establish a written notice.

1. Board Council only appoint; they don't set the terms

2. Job Cycle

3. Calendar Year

(3) Recommendation to fill vacant Board positions
   - actual names
   - prepare document to legal administrator

(4) Change fiscal yr

(5) Review, adopt organizational chart, place on next agenda as an item
South of the 61 (150) Site - 1 - Surprise Saddle Ranch
Boggs Ranch > 10 - 15yr project
La Ventana Ranch

There were no technical data/plans started in the feasibility study

Office (Agrie) - leave as is until one year in operation

Motion to accept 3D's Report made by Commissive Council, seconded by Secretary Fields Valley, Motion Carries

VIII DB

1. Update on Skyline trailer park — take over the pressurized by tribe. To operate, maintenance ESO 05/01 02 of the trailer parks

2. Update on MWA WRF - facilitate

Adjourn - Meeting Resumed made by Commissive Council, seconded by Commission Valley

Adjourn

[Signatures]