



## 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  
PUBLIC SAFETY FACILITY CONFERENCE ROOM  
October 14, 2003

#### BOARD OF COMMISSIONERS

Duane Mousseau, Chairman

Duane Mousseau

Michael Torivio, Vice Chairman

Freida Vallo, Secretary

Freida Vallo

Geraldine M. Vallo, Commissioner

G. Vallo

Myron Garcia, Commissioner

Myron Garcia

Michael Lewis, Ex-Officio (Tribal Council)

Michael Lewis

Ted Ortiz, Ex-Officio (Tribal Administration)

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#### PAHA STAFF

Lawrence Sanchez, Executive Director

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Owen Ondelacy, Assistant Director

Owen Ondelacy

Floyd Tortalita, Development Specialist

Floyd Tortalita

Patricia J. Alonzo, Accountant

Patricia J. Alonzo

Chandler Sanchez, Mortgage Specialist

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Rose Histia, Homeownership Supervisor

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Jennette Steward, Homeownership Specialist

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Connie R. Silva, Homeownership Specialist

Connie R. Silva

Gwen Garcia, Administrative Assistant

Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

Tina M. Poncho

Lawrence Ramirez, Maintenance Supervisor

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Curtis Paytiamo, Maintenance Worker

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Marion Salvador, Maintenance Clerk

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MEETING ADJOURNED AT

8:12 pm

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting  
Public Safety Facility Conference Room  
Acomita, New Mexico  
October 14, 2003  
6:30 P.M.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – September 9, 2003
- VI. Announcements
  1. NAIHC Legal Symposium 2003 – December 10-11, 2003, Las Vegas, NV
- VII. Reports
  1. Financial Report - Mr. Kenneth Purwin, Central Accounting Department
  2. Executive Director's Report - Owen Ondelacy, Assistant Director
- VIII. Old Business – None
- IX. New Business
  1. Conflict of Interest Policy & Procedure - Owen Ondelacy, Assistant Director
- X. Schedule Next Board of Commission Meeting
  1. Next Regular Board Meeting scheduled for November 18, 2003 (place to be determined)
- XI. Adjourn

BOARD MEETING  
OCTOBER 14, 2003

I. Call to order — 6:41 pm

II. Invocation

III. Roll call  
d. Mousseau, Gevi Vallo  
M. Gavech, Frena Vallo

IV. Approve Agenda —

V. Approve minutes — 9/29/03 — (None) tabled

VI. Announcements

1. NAIHC legal symposium 2003

VII. RPTS

1. Financial RPTS — Mr. Kenneth Puram <sup>tabled</sup>  
RPTS will not be presented.

NS — conflict of interest — <sup>TOPIC OF</sup> DISCUSSION  
NO ACTION to be taken

Motion to approve agenda made  
by Commissioner Caputo, seconded  
by Commissioner Gevi Vallo. Motion  
carried

VII  
7

## 2. EXECUTIVE DIRECTOR'S RPT -

2002 SUPPLY AND FINANCING, FOLLOW UP  
ON THE ON-SITE MONITORING

\* PROPERTYS MGR TO COME BEFORE THE  
BOARD SOON AFTER FEBRUARY  
29, 200X TO MAKE PRESENTATION

\* HS TO MAKE SUP REVIEWS ARE  
DONE, ON A TIMELY BASIS.

FINDING #8 — EXCESSIVE DEPOSIT COSTS  
(60-90 DAYS)

ACTUAL COST \$387,000  
CONVERSION — \$25,000  
SGT — 1580

CONSIDER AS  
A MODEL ACTIVITY  
ON THE HR

TRAILER PARK

10 TRAILERS

2X TRS AVAILABLE

TRIBE ASKS  
MANAGES THE TRAILER PARK.

NOTE for accord) ED's Rpt - made  
by Commissioner GAVEN, seconded  
by Commissioner Gail Ualb.  
NOTE carries

~~VIII~~, OB - None

~~IX~~, NB

1. Conflict of Interest  
immediate family members;

Board Resolves that conflict of  
interest is being implemented,  
w) Training of staff.

(Participants / new applicants)

October 21st work session (6:30pm)

Special BK mtg - October 28th

(6:30 pm)

Postmarked by 10/30/83

Post Publicity  $\frac{M}{A}$  the local HUD office,

X, Schedule Next BKL mtg  
~~Wednesday~~ Tuesday, Nov. 18<sup>th</sup>  
6:30 pm (place B/D)

XI — Adjourn

made by Commissioner Garcia  
seconded by Commissioner  
Gervasio, motion  
8:12 pm