Pueblito of Acoma Housing Authority
P.O. Box 620, Pueblos 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
Michael Torivio, Vice Chairman
Freida Vallo, Secretary
Geraldine M. Vallo, Commissioner
Myron Garcia, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Chandler Sanchez, Mortgage Specialist
Rose Histia, Homeownership Supervisor
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

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


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
Bond MT
CEP6011Y2003

I. Call to Order - 6:41 pm

II. Invocation

III. Roll Call

M. Rousseau, Fraser Valley
M. Parker, Fraser Valley

Approve Agenda - Arrive Minutes - 9/29/03 (None) Tabled

IV. Announcements

V. NAHOE Legal Symposium 2003

VI. KPTS

1. Financial KPTS - Mr. Kenneth榴

KPTS will not be presented.

NS - Conflict of Interest - Discussion

NS Action to be Taken

Motion to approve agenda made by Commissioner Parker, seconded by Commissioner Fraser Valley. Motion carried.
2. EXECUTIVE DIRECTOR'S REPORT

2002 Site Board findings, follow up on the on-site monitoring.

A report may be due before the board soon after February 25, 2003, to make presentation.

To make sure reviews are done on timely basis.

Finding #8 — Excessive Devotion Costs (60-90 Days)

Actual cost: $381,800
Correction: $25,000
$356,800

Considered a transferable amount of activity on the $160,000 lot available.

Ike asks the site manager to fire trailer parked.

On the site, there are 10 trailers, 2X lots available.
MOTION TO ADOPT ED's RST - made by Commissioner Green, seconded by Commissioner Gollub.
Motion carries

\[ \text{IX, NB} \]

1. Conflict of Interest
   immediate family members;
   Grand Resolved that conflict of interest is being implemented
   w) Training of Staff.

   (participants) new applicants

   October 21st working session (6:30 pm)
   Special Bd. Mtg. - October 28th
   (6:30 pm)

   Postmarked by October 3rd
PUBLICLY

in the local HUD office,

X: Schedule New Picnic Mtg.

Wednesday, Nov 18, 1973
6:30 pm (at BD)

X1 - Adjourn

made by Commission Garcia

seconded by Commission Barnes —

8:12 pm