



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

BOARD OF COMMISSION MEETING
Pueblo of Acoma Housing Authority
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico 87034
November 14, 2001

BOARD OF COMMISSIONERS

Timothy J. Chavez, Chairman

P. [Signature]

Jason Johnson, Vice Chairman

P. Jason Johnson

Duane Mousseau, Secretary

Gervie
Geri Ortiz, Commissioner

P. Geraldine L. Ortiz

Cheryl McGinn, Commissioner

P. Cheryl McGinn

Charles Riley, Ex-Officio (Tribal Council)

Harold Felipe, Ex-Officio (Tribal Admin.)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director

P. Raymond J. Concho, Jr.

Owen Ondelacy, Assistant Director

P. [Signature]

Floyd Tortalita, Development Specialist

P. [Signature]

Patricia J. Alonzo, Accountant

P. Patricia Alonzo

Rose Histia, Homeownership Specialist

P. Rose Histia

Jennette Steward, Homeownership Specialist

P. Jennette Steward

Gwen Garcia, Administrative Assistant

P. Gwen Garcia

Tina M. Poncho, Secretary/Receptionist

9:37p

MEETING ADJOURNED AT

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Acomita, New Mexico
Regular Meeting
November 14, 2001
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes of October 9, 2001 Board of Commission Meeting
- VI. Announcements
 - 1. NAIHC/CIHD Legal Symposium, December 5-6, 2001 Las Vegas, Nevada
- VII. Reports
 - 1. Selection and Occupancy Policy Issues – Daisy Lewis, Community Member
 - 2. Donations & the Copeland Act, David F. Garcia, Contract & Grants Coordinator, Pueblo of Acoma – *Tabled*
 - 3. 61-Housing Unit Project Report, Mark Thompson, Project Manager
 - 4. Traditional & Modernization Report, Jorge Palombo, NAHC
 - 5. Financial Report, Jack Rogers, Jr., Central Accounting Office – *Tabled*
 - 6. Executive Director's Report, Raymond J. Concho, Jr.
- ~~VIII~~ Old Business - None
- ~~VIII~~ New Business
 - 1. Approve 2002 Travel and Training Plan
- ~~IX~~ Next Board of Commission Meeting – December 13, 2001 at County Line near the Tram, Albuquerque, New Mexico
- XI Adjourn

November 14, 201

I. Call to order at 6:37pm

II. Invocation

III. Roll call — ~~Tom~~ Chavez Jason Johnson
Earl Ortiz, Cheryl McBurn

IV. Approve Agenda

motion to accept agenda w/
noted changes — ^{under 7} Topic 2 — tabled

AVA 5 — Financial Rpts — Tabled
motion to accept ^{was} made by Vice Chairman, ^{Johnson} seconded

by Commissioner McBurn, motion
carries

V. Approve minutes

motion to accept — made by
Commissioner Ortiz seconded by
Vice Chairman — motion carries

VI. Arrangements

NAIHC — Chairman, (Name) Raymond

VII. Rpt — Item I.
Selected occurrences Policies

Item 2 — tabled

Item 3 — 61 tsg update,
Mark Thompson —
scope of work / financials

earthwork done, frames is done,
windows are done, etc.
contractor doing finish w/in the next 30
days
electrical hook up next month

January — 100%

contractual completion — by
April 2002

Russ Pederson, IAS

Project 9 — cost share 2
← 6 concrete driveways (awesome)

Item 4 — Traditional/modernization
RET, Jarac, NATE

2 — lowrent units (traditional)

Items - Financial Rpts - tabled

* Jasm
Wish aware of ^{not} between, conservative,
PUBLIC WORKS / PART A
Item # - Executive directors Rpt.

VIII > Mortgage Assistance Program
provide low income families w/ principal
- buy down; must be to accept EP's
Commissioner's
with financial
motivation

IX. NB

Item 1 - Approve ^{hotel} ~~the~~ San Antonio rates
for Annual Retreat

offer motion to approve the 2000
Travel / Trm plan VIII, made
made vice chairman ^{seconded by}
Commissioner McGinn
* if issues arise here, priorities
need to change / ^{this applies to} staff
work w/ Assistant Director

X, December 13, 2000

Sh - ~~draft~~ letter to Jack
stress that we need financial
XI - Adjourn motion to adjourn
Commissioner McGinn, seconded by
9:40 pm Vice Chairman