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
Jason Johnson, Vice Chairman
Duane Mousseau, Secretary
Garret Ortiz, Commissioner
Cheryl McGinn, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Admin.)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Torialita, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Mark Thompson, Project Manager

MEETING ADJOURNED AT  

9:37 p.m.
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
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

VIII. Old Business - None

IX. New Business

1. Approve 2002 Travel and Training Plan

X. Next Board of Commission Meeting - December 13, 2001 at County Line near the Tram, Albuquerque, New Mexico

XI. Adjourn
November 14, 01

I. Call to order at 6:37pm.

II. Introduction

III. Roll call - Tim Chavez, Jason Johns, Sam Higley, Cheryl McGinn

IV. Approve Agenda

- Main agenda items: 
  - Note changes - Under discussion
  - Topic 2 - Tabled
  - Financial report - Tabled

- Motion to accept was made by Vice Chairman, seconded by Commissioner McGinn, motion carries.

V. Approve minutes

- Motion to accept was made by Commissioner McGinn, seconded by Vice Chairman, motion carries.

VI. Announcements

- NA 11 - Chairman, June Ramirez

VII. Rpt - HRMT, Selecting, Occupancy, Policy
Item 2 - Tabled

Item 3 - 61 fig update

Mik Thompson - Tassie Work / Financials

carthwile / dome / framing is done,
/ windows are done, etc.
/ contractors to be paid
in the next 30 days

January - 100%

contractual complete - by
April 2022

Russ Pederson, 145

Projected cost share:

6111 concrete driveways (awesome)

Item 4 - Transportation/Modernization

2 - lowVen units (traditional)
Heats - Financial Rpts - tabled

* Jasen
  What: Work on, get between, coming to
  Public Works' form 4

Item #6 - Executive Directors Rpt.
  Mortgage Assistance Program
  > have low income, go as principal
  > buy-tout, written to create buy-
  > out that was made by

Old business - none

1X. NB

Item 1 - Approve Draft on
  South Arm rates
  for Annual Retreat

After motion to approve the 2012
  Travel/Trm plan made
  by Vice Chairman, seconded by
  Commissioner, motion

* if issues arise here, priorities
  need to change, discuss w/ Assistant/director

X. December 13, 2012
  Letter to Jack
  stressing that we need financial

XI. Adjourn motion to adjourn
  Commissioners - McGuire, seconded by
  Vice-Chairman