SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
November 14, 2002

BOARD OF COMMISSIONERS

Jason Johnson, Chairman
Duane Mousseau, Vice Chairman
Gerrie Ortiz, Secretary
Cheryl McGinn, Commissioner
Michael Torivio, Commissioner
Charles Riley, Ex-Officio (Tribal Council)
Harold Felipe, Ex-Officio (Tribal Administration)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortilta, Development Specialist
Patricia J. Alonzo, Accountant
Rose Histia, Homeownership Specialist
Jennette Steward, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Edwin Valdez, Maintenance Supervisor
Lawrence Ramirez, Maintenance Worker

MEETING ADJOURNED AT
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Acoma Tribal Council Room
Acoma, New Mexico
November 12, 2002
6:30 P.M.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes for October 10, 2002

VI. Announcements

1. Construction Management Training, November 15, 2002, TVI-Albuquerque, N.M.
3. Annual Board of Commission Meeting & Annual Christmas Gathering, December 17, 2002, Hyatt Regency Tamaya Resort & Spa, Santa Ana, New Mexico

VII. Reports

1. Financial Report - Jack Rogers, Jr., Central Accounting Department
2. Executive Director’s Report - Raymond J. Concho, Jr.

VIII. Old Business

1. Amendment to the Homeownership Admission and Occupancy Policy (Tabled)
2. Approve Renovation and Emergency Home Repair Policies and Procedures (Tabled)

IX. New Business - None

X. Schedule Next Board of Commission Meeting

1. December 17, 2002 – 1:00 P.M.

XI. Adjourn
Sent to:
Member 1/5/2012

I Call to Order – 6:40 PM

II Invocation

III Roll Call

Chairman Johnson  Vice-Chairman Ramirez
Commissioner Torivio  Commissioner McGinn

Staff – Owen O'Day, Assistant Director

IV Adjournment #10

Motion to accept agenda made by Commissioner McGinn, seconded by Commissioner Torivio. Motion carries.

V Adjourn until 10/10/2012

Tabled

Announcements

1. Construction ongoing / TV November 15

2. CHP legal symposium – 12/18 – 13/02

3. Annual Banquet/Christmas Gathering – December 17, 2022

4. Native Communities
1. Mr. Rogers was notified of the schedule of three openings.

2. Executive Directors' report:
   - As of 1/1/1980, 228 families have been assisted: 144 (families assisted) and 52 (families served)

   - Assessment different from mechanical
     - Funding of leftover grant

   - Projects 3/4 Erasing control

   - 2 projects 3/4

   - Camp grant should really be 2.5 Erasing

   - Jad balance - end of October 31, 2018:
     #13,849,37 as of #9,131,829

   - Warranty issues need to be addressed as soon as possible
     (conspaction/slopes)
Individuals need to fulfill their obligations

W AFAR

- sent to Evans

Overall, the infestations, defects, natural wear/tear, negligence, sinkholes.

Rental units - need to be kept clean.

Exterior - strabane canvas, trim, the hills. Public works and someone that can do it, grade the lots, price $.

- pictures/documentation are being provided filled
  2 GPS PLUMBING
  Jack Garces
  Contractor
  Out of state - and someone close
  turnaround:

- NASSDA $646 million

Communication between (Bales & Homeownership CEP) and address what's been done.

What needs to be done.

Traditional project 90%
David: graded drive way (paved concrete)
  foundation / base / subbase
  (trench for water / sewer)
April 22 - December 2012

HS -

DC1 - Email

* SWITTA - BOC participation (June)

* Mich - DC training (Sign June 4)
  Roberts Rules of Order w/ test

$66