

# Pueblo of Acoma Housing Authority

P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone: 505-552-6118 - Fax: 505-552-0542

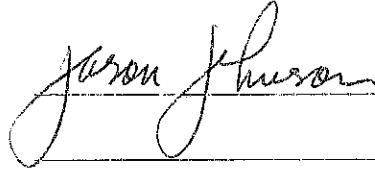
*The Pueblo of Acoma Housing Authority mission is to provide decent, safe and affordable housing opportunities and services for low-income and non-low-income Pueblo of Acoma families, residing on and off the reservation, while preserving and enhancing traditions and natural resources thereby promoting the general welfare of all Pueblo of Acoma people.*

## SIGN-IN SHEET

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

### BOARD OF COMMISSIONERS

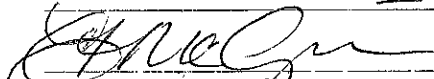

Jason Johnson, Chairman



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 Tortalita, Development Specialist

Patricia J. Alonzo, Accountant

Rose Histia, Homeownership Specialist

Jennette Steward, Homeownership Specialist

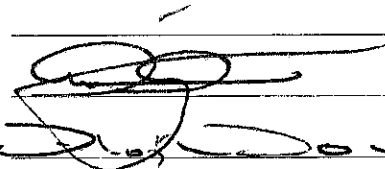

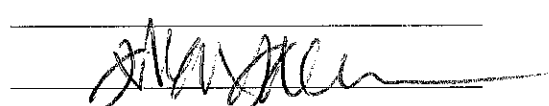
Gwen Garcia, Administrative Assistant

Tina M. Poncho, Secretary/Receptionist

Edwin Vallez, Maintenance Supervisor

Lawrence Ramirez, Maintenance Worker

MEETING ADJOURNED AT

## AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting  
Acoma Tribal Council Room  
Acomita, 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.
  2. CIHD Legal Symposium 2002, Las Vegas, Nevada, December 11-13, 2002
  3. Annual Board of Commission Meeting & Annual Christmas Gathering, December 17, 2002, Hyatt Regency Tamaya Resort & Spa, Santa Ana, New Mexico
  4. *Building Native Community "Financial Skills for Families"* sponsored by the Fannie Mae Foundation and PAHA, December 12-13, 2002, Sky City Casino
- 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  
*Proceeds of Sale*
- X. Schedule Next Board of Commission Meeting
  1. December 17, 2002 - 1:00 P.M.
- XI. Adjourn

Spent into  
November 14, 2002

I call to order — 6:40 pm

II Invocation

III Roll call

~~Chair~~ Chairman Johnson  
Commissioner Jorvicio  
Commissioner McBurn

Vice Chairman  
Kunze late

Staff — Owen O'Delach, Assistant Director

II Approve Agenda  
NB move to #8 Remote OR  
NB #9

Adjournment #10

motion to accept agenda made by  
Commissioner McBurn, seconded by Commissioner  
Jorvicio motion carries

V Approve minutes to October 10, 2002  
— tabled

VI Announcements

- 1, Construction report, TVI - November 15
- 2, C/HD legal symposium — 12/11 - 13/02
- 3, Annual Bd Mtg/Christmas Gathering —  
December 17, 2002
- 4, Hqg Native Announcements.

## VII Rpts Jailed

1. ~~Finance~~ ~~(p)~~ — Mr Rogers was notified  
off ~~the~~ schedule of ~~the~~ ~~land~~ ~~only~~; comment  
will send a representative

2. Executive Directors (p) —

no technical ~~have~~ been assisted — As of 11/14/02 — 228 families  
three X, 56  
140 families ~~settled~~

Homes (35); misc — 52 families

— Assessment different from mechanical  
— funding out of leftover (comparisons)

— projects 5/6 Erasim central

2, projects 3/4

comp grant should really be <sup>used</sup> to Erasim

JAD balance — ending October 31, 2002  
\$93,849.37 as of (\$96,131.32 set)

(d HSS warranty issues — need to be  
addressed) as soon as possible  
(compaction/slopes)

• individuals need to fulfill their obligations

Wax on fashion - sent to Evans

overall H&S, inspectors, defects, national  
news/tear, negligence  
sinkholes!

Rental units - need to be kept clean

exteriors - drainage coming from the hills  
Public Works - find someone that can do it, grade the  
lots; price \$

• pictures/documentation are being provided/files

2 Reglo plumbers

Jack hammers

out of state - find <sup>contractor</sup> someone closer

turnarounds

• NAHASDA \$646 million

✓ communication needs to be there Antoinette +  
Charles & Homecare  
corp; address what's been done  
what needs to be done

Traditional projects 90%



April 22 - December 2012

HS -

DCI - Email

\* SWITTA - BOC portion (same)

\* MACH - DCI training (same - same up)  
ROBERT'S RULES of ORDER w/ test

\$60