

Pueblo of Acoma Housing Authority

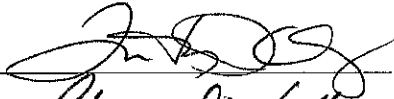
P.O. Box 620, Pueblo of Acoma, NM 87034 - Phone: 505-552-6118 - Fax: 505-552-0542

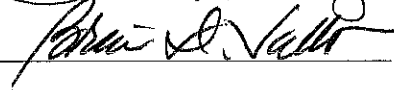
The Pueblo of Acoma Housing Authority mission is to provide decent, safe and affordable housing opportunities and services for low-income and non-low-income Pueblo of Acoma families, residing on and off the reservation, while preserving and enhancing traditions and natural resources thereby promoting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

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
November 21, 2000
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Commissioner





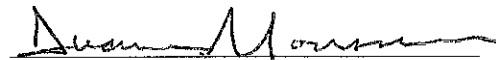
Brian D. Vallo, Commissioner

Jason Johnson, Commissioner

Rosie Aragon, Commissioner

DUANE MORSEMAN

Edwin Leon, Commissioner

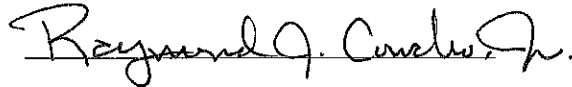


Joe Aragon, Jr., Ex-Officio (Tribal Council)

Bernard Lewis, Ex-Officio (Tribal Admin.)

PAHA STAFF

Raymond J. Concho, Jr., Executive Director




Vacant, Development Specialist

Patricio J. Alonzo, Accountant

Rose Histia, HOC

Geri Vallo, HOC

Gwen Garcia, Administrative Assistant



Anissa Vallo, Secretary/Receptionist

*Rick Farrell, TA Specialist
NAIHC*

MEETING ADJOURNED AT 6:20pm

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
November 21, 2000
3:00 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes -- (9/12/2000, 10/10/2000)
- VI. Announcements
 1. NAIHC Legal Symposium, December 7-8, 2000, Las Vegas, Nevada
 2. SWIHA Annual Meeting, January, 2001, Scottsdale, Arizona
 3. NAIHC Legislative Conference, February 5-6, 2001, Washington, D.C.
- VII. New Business
 1. Review & Amend Housing Ordinance Plan
- VIII. Reports
 1. Semi-Annual Housing Forum Report
 2. Update on Contract Status with Denise Chee, Attorney
 3. Financial Report, Central Accounting Department Representative
 4. Executive Director's Report -- Raymond J. Concho, Jr.
- IX. Old Business
 1. Election of Officers (Tabled)
- X. Schedule Next Board of Commission Meeting
- XI. Adjournment

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Meeting Minutes of November 21, 2000

ITEM I. CALL TO ORDER

Meeting was called to order at 4:04 p.m. by Vice Chairman Timothy Chavez

ITEM II. INVOCATION

ITEM III. ROLL CALL

Roll call was made with the following present:

Timothy J. Chavez, Vice Chairman

Brian D. Vallo, Commissioner

Duane Mousseau, Commissioner

Staff:

Raymond J. Concho, Jr., Executive Director

Gwen Garcia, Administrative Assistant

Guest:

Rick Farrell, TA Specialist, NAIHC

ITEM IV. APPROVAL OF AGENDA

- ✓ *Recommend to move Item #9 (New Business) to Item #7, making Item #8 – (Reports), Item #9 (Old Business), Item #10 (Schedule Next Board of Commission Meeting), Item #11 (Adjournment)*

Motion to accept the agenda with noted changes made by Commissioner Brian Vallo, seconded by Commissioner Duane Mousseau. Motion carries.

ITEM V. APPROVE MINUTES – (September 12, 2000 and October 10, 2000)

Motion to accept the minutes of September 12, 2000 with corrections was made by Commissioner Brian Vallo, seconded by Commissioner Duane Mousseau. Motion carries.

Motion to accept the minutes of October 10, 2000 with corrections was made by Commissioner Brian Vallo, seconded by Commissioner Duane Mousseau. Motion carries.

ITEM VI. ANNOUNCEMENTS

1. *NAIHC Legal Symposium, December 7-8, 2000, Las Vegas, Nevada*
2. *SWIHA Annual Meeting, January 2001, Scottsdale, Arizona*
3. *NAIHC Legislative Conference, February 5-6, 2001, Washington, D.C.*

ITEM VII. NEW BUSINESS

1. *Review & Amend Housing Ordinance Plan – Rick Farrell, NAIHC*

Having reviewed the Pueblo of Acoma Housing Authority's ordinance, it is a standard housing ordinance that creates a housing authority corporation, it does set the housing authority

corporation totally aside from the tribes. The resolution that amends the ordinance, does not substantially change anything, it reinforces the fact that because the housing authority can be sued, can't sue and be sued. The tribes just want to reiterate their stance that the sovereign immunity still applies to them. They've set up the ordinance so that it does provide a corporate shield already between the housing authority and tribes. It does not deal with TDHE's; it only deals with the relationship between the tribe and the housing authority. The tribes decide who will be the TDHE, whether it's the tribe or the housing authority. If they assign the role of TDHE with the housing authority, whatever the housing authority does, it's still separate from the tribes, so there's no liability on the part of the tribe for anything that's done by the housing authority, regardless of whether it's NAHASDA business or not.

The main thing that's changed with the housing authority is the operating of NAHASDA grants, compared to how they were operated with HUD. At one point in time, the housing authority directly entered into contract w/HUD. Housing does not do that anymore. The tribes are the beneficiaries with NAHASDA.

ITEM VIII. REPORTS

1. Semi-Annual Housing Forum Report – Raymond Concho, Jr.

Housing Forum scheduled for November 13, 2000. Notice was published in the local newspaper. We had a very low turn out. Only three homebuyers were present.

2. Update on Contract Status with Denise Chee, Attorney – Raymond Concho, Jr.

The Acoma Housing Authority will solicit proposals for legal services. We will submit RFP's to be published in the Grants Beacon, Albuquerque Journal and the Gallup Independent.

3. Financial Report – Central Accounting Department Representative

Central Accounting was encouraged to attend to help us provide this report to the Board of Commission. This report covers three major areas: administrative fees projected for FY-1999 in the amount of \$131,772.00. Update on the 1999 NAHASDA budget; the amount of \$278,771.00 set aside for administrative & operating budget, this reflects up to the end of September 30. The amount of \$100,000.00 set aside regarding the DEP allocation of the 1999 NAHASDA.

The Mortgage Education Fund in the amount of \$6,176.20 comes from several sources. These sources include a contribution made by PMI Mortgage Insurance Company. Including a small contribution of \$176. Under federal regulations we are allowed to purchase food items, as well as merchandise items.

Five year grant award for our Comprehensive Grant Program, for FY-92 all funds have been expended, FY-1993 all funds were over expended in certain line items. FY-1994 funds 60% used, FY-1995/1996 these funds are still being expended and are ready to be obligated, this is in coordination with the Native American Housing Consultants. RFP's are being solicited for erosion control, water conservation project, etc.

4. Executive Director's Report – Raymond Concho, Jr.

✓ *Update regarding the BIA-HIP. Contract has been signed for the amount of \$99,523.00. Activities are moving forward. BIA/PAHA staff did a site visit to*

- the house that was going to be replaced. The family at the last minute requested that their house not be demolished.*
- ✓ *Update regarding Evans Southwest. Contract was signed October 11, 2000. Civil engineering drawings will be forthcoming. Proposals for design review, project management/inspection services are ongoing. Received four (4) proposals. Scheduled interviews for November 27, 2000. A six-member team is reviewing these proposals.*
 - ✓ *FY-2000 ICDBG for \$750,000.00 as mentioned at last board meeting, has been disapproved.*
 - ✓ *Contract for rehab services comp grant management has been awarded to NAHC.*
 - ✓ *Tar balance is \$144,932 for period ending October 24, 2000.*
 - ✓ *Agreement with PMI is being reviewed for conventional mortgaging. This includes the use of \$150,000.00 contribution. A meeting with PMI/PAHA Attorney (Denise Chee) is scheduled for November 27, 2000.*
 - ✓ *FY-1999 DEP Technical Assistance Project is complete and available for public comment.*
 - ✓ *FY-1999 DEP/FY-2000 DEP Grant application was disapproved.*
 - ✓ *FY-1998 IHBG Indian Housing Plan was amended to cover DEP expense in the amount of \$183,000. HUD approved amendment.*

Motion to accept Executive Director's report made by Commissioner Brian Vallo, seconded by Commissioner Duane Mousseau. Motion carries.

Commissioner Brian Vallo excused at 6:16 p.m.

ITEM IX. OLD BUSINESS – Election of New Officers

Item tabled due to no quorum.

ITEM X. SCHEDULE NEXT BOARD OF COMMISSION MEETING

- a. *Regular Board of Commission Meeting, December 12, 2001 at 6:30 p.m.*

ITEM XI. ADJOURNMENT

Due to no quorum, meeting was not officially closed. Time is 6:30 p.m.

Respectfully submitted,



*Gwen Garcia
Administrative Assistant*