



Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

P.O. Box 620, Pueblo of Acoma, NM 87034 – Phone (505) 246-4251 - Fax (505) 552-9093

"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSION REGULAR MEETING
PAHA Conference Room
December 12, 2006
9:00 a.m.

BOARD OF COMMISSIONERS

Daisy R. Lewis, Chairperson

Daisy R. Lewis

Timothy Chavez, Sr., Vice-Chairperson

Roseanne Pasqual, Secretary

Robert Jock, Commissioner

Robert Jock

Robert Patricio, Commissioner

Clayton Garcia, Ex-Officio (Acoma Tribal Council)

E. Mike Valdo, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Patricia Olguin, Homeownership Specialist

Bob Tenequer, Homeownership Specialist

Patricia Alonzo, Accountant

Candice Seymour, Receptionist

Gwen Garcia, Administrative Assistant

Lawrence Ramirez, Maintenance Supervisor

Marion Salvador, Administrative Assistant

Curtis Paytiamo, Maintenance Worker

Nathan Leon, Mechanical/Plumber Journeyman I

Riley Jim, Mechanical/Plumber Journeyman II

MEETING ADJOURNED AT

3:45 pm

Riley Ahownewa, Principal Acct.

[Signature]

Pueblo of Acoma Housing Authority
Board of Commissioners Regular Meeting
PAHA Conference Room
Tuesday, December 12, 2006
10:00 am to 4:00 pm

AGENDA

- I. Call to Order**
- II. Invocation**
- II. Roll Call**
- IV. Approval of Agenda**

- V. Approve Minutes for Regular BOC Meetings on September 26, and October 24, 2006**

- VI. Announcements:**

- 1. PAHA Pathways Home Training on Wednesday, December 13, 2006 from 1 to 3 pm. (see enclosed training agenda) and December 27, 2006 from 5 to 7 pm.

- VII. Reports (presentation only):**

- 1. Housing Services Department: Patricia Olguin, Homeownership Specialist Supervisor and Bob Tenequer, Homeownership Specialist:
 - Delinquency and TARS Status/Update;
 - Residential Organization development and status;
 - Status/Update of Vandalism of New and Old Subdivision Area;
 - Policy Review Task Committee Status/Update.
 - 2. Transition of Accounting and Procurement to PAHA status update: Riley Ahownewa, Principal Accountant, and Lawrence Sanchez, Executive Director
 - 3. Temporary Acting PAHA Finance Manager
 - 4. PAHA Budgets and Financial Report: Riley Ahownewa, Principal Accountant
2005 & 2006 are inputed

- VIII. Old Business (Pending Action Items):**

- 1. Legal Services Agreement (Denise Chee, PAHA Attorney): Riley Ahownewa, Principal Accountant and Lawrence Sanchez, Executive Director
 - 2. Pending Memorandum of Agreement between the Pueblo of Acoma and PAHA: Lawrence Sanchez, ED

- IX. New Business:** No new action items at this meeting.

- X. Schedule Next Board of Commission Meeting:**

The next scheduled Board of Commissioners meeting is schedule for January 9, 2007 at 5:00 pm in the PAHA conference room.

- XI. Adjourn**

Pueblo of Acoma Housing Authority
Board of Commissioners Meeting
NO meetings during November 14 or 28th

PAHA Meeting Board of Commissioners Meeting
December 12, 2006

Approval of Agenda:

Approval of Minutes: - not available

Announcements: PAHA home training class are
December 13th and December 27, 2006.

Reports:

Patricia Olquin + Bob Teneguer
gave reports on:
Delinquency and TAR Update
Residential Organization development
Update on Vandalism in New and Old Subdivision
Policy Review Task Committee is on going.

PAHA - Dec. 12, 2006

Transition of Accounting to PAHA. Riley Ahornoway will move into PAHA building, so he can better work on PAHA budgets and Financial Report. Riley will be PAHA's acting financial manager.

Old Business: Legal Services Agreement between PAHA and Denise Chee, attorney-tabled.

M.O.A. between Pueblo of Acoma and PAHA-tabled

New Business: no new items

Schedule of Next Board of Commissioners Meeting =

Next meeting January 9, 2007 at 5:30.