



Pueblo of Acoma Housing Authority, Inc.

"A Non-Profit Tribal Corporation"

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

"Providing Safe and Affordable Housing Opportunities"

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
PAHA CONFERENCE ROOM
December 14, 2004

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman	<u>Duane Mousseau</u>
Vacant, Vice Chairman	_____
Freida Vallo, BOC Secretary	_____
Myron Garcia, Commissioner	<u>Myron Garcia</u>
Jennifer Valdo, Commissioner	<u>Jennifer Valdo</u>
Michael Lewis, Ex-Officio (Tribal Council)	_____
Ted Ortiz, Ex-Officio (Tribal Administration)	<u>Excused Absent</u>

PAHA STAFF

Lawrence Sanchez, Executive Director	<u>Lawrence Sanchez</u>
Phil Olguin, Finance Manager	_____
Vacant, Development Specialist	_____
Vacant, Mortgage Specialist	_____
Patricia J. Alonzo, Accountant	_____
Jennette Steward, Homeownership Specialist	_____
Connie R. Silva, Homeownership Specialist	_____
Gwen Garcia, Administrative Assistant	<u>Gwen Garcia</u>
Vacant, Secretary/Receptionist	_____
Lawrence Ramirez, Maintenance Supervisor	<u>Lawrence Ramirez</u>
Curtis Paytiamo, Maintenance Worker	_____
Marion Salvador, Maintenance Clerk	_____
MEETING ADJOURNED AT	<u>8:10 PM</u>

AGENDA

Pueblo of Acoma Housing Authority Board of Commissioner's Regular Meeting
PAHA Conference Room
December 14, 2004
7:00 P.M.

- I. Call to Order - 7:14 pm
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes - 10/12/04 and 11/30/04 - *NO MINUTES*
- VI. Announcements
 1. SWIHA Annual Meeting, January 10-13, 2005, Scottsdale, Arizona
 2. NAIHC Legislative Conference, February 15-17, 2005, Washington, D.C.
- VII. Reports
 1. Executive Director's Report - Lawrence Sanchez, Executive Director
- ~~VIII~~ Old Business - None
- ~~IX~~ New Business - ~~None~~
1 - Newly appointed BOC member named W Lloyd T. (2)
- ~~X~~ Schedule Next Board of Commission Meeting
 1. Next Regular Board of Commission Meeting, January 11, 2005, 7:00 p.m. PAHA Conf. Room
- ~~XI~~ Adjourn

BOARD
December 14, 2004

I call to order at 7:14pm

II INVOCATION

III Roll call - COMMISSIONERS

JOHN MOYSEWICZ, CHAIRMAN

ANITA PALCIA, COMMISSIONER

JENNIFER WALDO, COMMISSIONER

STAFF - LAWRENCE SANDER

LAWRENCE SANDER

ANITA PALCIA

IV

~~APPROVE AGENDA~~

MINUTES OF OCTOBER 12/11/30/04

RECOMMEND TO TABLED UNTIL COMPLETED.

NB

1. NEW APPOINTEES shall be recorded into these minutes. newly appointed MS daisy lewis & MR. JATKINZ -

TERM EXPIRATION - DECEMBER 2007

motion to approve tonight's agenda made by Commissioner Palcia, seconded by Commissioner Waldo. Motion carries w/ noted changes

VI Announcements -
 1. SUVITA Annual Meeting, June / Lawrence
 2. NHTC legislative, chairing, Lawrence & J
 VII Reports
 M. Sanchez, Jennifer

I. Executive Director's Report - Lawrence Sanchez

acts in the 6,000 / 8,000 WINE 000, collected

Agenda Nemo on next mtg, agenda (NS)
 JAK

covered 10002 statutory actions
 history of access w/ totals
 resolution (finance debt)

ICPS - match 200,000
 \$1,045,000

IHP 2005 due April 1st

major to account
 not to account
 to talk

Motion to accept ED's ~~let~~ made by Commissioner
Garcia, seconded by Commissioner Vello.
Motion carries.

X. Next regular, ~~January 11, 2005~~ ~~January 11, 2005~~ January 11, 2005

XI. Adjourn —

Motion to adjourn made by Commissioner
Garcia, seconded by Commissioner Vello.
Motion carries.

8:10 PM