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
Vacant, Vice Chairman
Frédia Vailo, BOC Secretary
Myron Garcia, Commissioner
Jennifer Valdo, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Phil Olguín, Finance Manager
Vacant, Development Specialist
Vacant, Mortgage Specialist
Patricia J. Alonzo, Accountant
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen García, Administrative Assistant
Vacant, Secretary/Receptionist
Lawrence Ramírez, Maintenance Supervisor
Curtis Paytiamo, Maintenance Worker
Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT 8:10 pm
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 - Not Available

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 members - name: (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

Adjourn
December 14, 2007

I call to order at 7:14 pm

II. Invocation

III. Roll call - Commissioners

Mariana Moseley, Chair
Ramon Gaviria, Commissioner
Jennifer Valdo, Commissioner

Staff - Lawrence Sampson
Lawrence Ramo

Office Agenda

Minutes of October 22, 2007, tabled until completed.

N3

1. New appointments shall be recorded into these minutes. Newly appointed:
   Ms. Daisy Lewis & Mr. Jefren

Term expiration - December 2007

Motion to approve tonight's agenda made by Commissioner Gaviria, seconded by Commissioner Valdo. Motion carries w/ noted changes.
VI. Announcements
1. Swot Analysis Meeting:
   - Lawrence
   - Sharon
   - Michelle

VII. Reports

1. Executive Director's Report:
   - Lawrence Sanchez
   - Acts in the 6/20/02 WP/DB, collect
   - Addenda New on Next 
     AGENDA (NB)

   - CWA/DB: Stating actions
   - 1st Deo. Action W/ Totals
   - Resolution (w/ accrued debt)

   10/86 - Match 200,000
   $1,045,000

   11/2 2005 due April 1st

Make < T Accounts
+ to accounts
To table
MOTION TO ACCEPT ED’S REJ. made by Commissioner Gary, seconded by Commissioner Van. Motion carries.

X, Neeley/Clark, January 14, 2005

X, Adams -

MOTION TO ADJOURN made by Commissioner Adams, seconded by Commissioner Clark. Adjourned.

8:10 PM