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
December 15, 2000
SIGN-IN SHEET

BOARD OF COMMISSIONERS

Timothy J. Chavez, Commissioner
Brian D. Vallo, Commissioner
Jason Johnson, Commissioner
Rosi Aragon, Commissioner
Duane Mousseau, 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 Hirsta, HOA
Geri Vallo, HOA
Gwen Garcia, Administrative Assistant
Anissa Vallo, Secretary/Receptionist

MEETING ADJOURNED AT 8:43 p.m
AGENDA
Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
December 15, 2000
6:30 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes – Tabled

VI. Announcements

1. NAIHC 7th Annual Legislative Conference, February 5-6, 2001, Washington, D.C.

VII. Reports

1. Executive Director’s Report – Tabled

VIII. Old Business

1. Election of Officers (Tabled)

IX. New Business

1. BIA Lease & Annual Report Review
2. Discussion on presentation at General Meeting

X. Schedule Next Board of Commission Meeting

XI. Adjournment
ITEM I. CALL TO ORDER
Meeting was called to order at 7:45 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
Jason Johnson, Commissioner
Duane Mousseau, Commissioner
Brian D. Vallo, Commissioner
Rosi Aragon, Commissioner

Staff:
Gwen Garcia, Administrative Assistant

ITEM IV. APPROVAL OF AGENDA


✓ Under Item IX – New Business – (BIA Lease & Annual Report Review); Recommendation to have written document marked URGENT. Inform the Executive Director that this issue needs to be completed by next week.

Motion to accept agenda with noted changes made by Commissioner Brian Vallo, seconded by Commissioner Jason Johnson. Motion carries.

ITEM V. APPROVAL OF MINUTES – Tabled

ITEM VI. ANNOUNCEMENTS

1. NAIHC 7th Annual Legislative Conference, February 5-6, 2001, Washington, D.C.
2. SWIHA Quarterly Meeting, January 10-12, Scottsdale, Arizona (2 slots open for BOC)
3. Introduction to Indian Housing Management, January 22-25, San Antonio, Texas

ITEM VII. REPORTS

1. Executive Director’s Report – Tabled

ITEM VIII. OLD BUSINESS

1. Election of Officers

Floor now open for discussion for Chairman, Vice Chairman, Secretary and Treasurer. A recommendation was made to work with the top three vacancies. Review by-laws for the position of Treasurer.

Call to vote for nominations of Chairman. Nominations closed by Commissioner Brian Vallo, seconded by Commissioner Rosi Aragon for Timothy J. Chavez to serve as Chairman. 4 in favor, 0 opposed, 1 abstained. Motion carries.

Call to vote for nominations of Vice Chairman. Nominations closed by Commissioner Rosi Aragon, seconded by Commissioner Brian Vallo for Jason Johnson to serve as Vice Chairman. 4 in favor, 0 opposed, 1 abstained. Motion carries.

Call to vote for nominations of Secretary. Nominations closed by Commissioner Brian Vallo, seconded by Vice Chairman Jason Johnson for Duane Mousseau to serve as Secretary. 4 in favor, 0 opposed, 1 abstained. Motion carries.

ITEM IX. NEW BUSINESS

1. BIA Lease & Annual Report Review

Directive from the Board of Commission to have the Executive Director accomplish immediately. Cc copy to Tribal Interpreter.

ITEM XI. SCHEDULE NEXT BOARD COMMISSION MEETING

1. Tentative meeting scheduled for Tuesday, December 19, 2000 at 6:30 p.m.

ITEM XII. ADJOURNMENT

A motion to adjourn meeting was made by Commissioner Brian Vallo, seconded by Vice Chairman Jason Johnson. Motion carries. Adjourned at 8:43 p.m.

Respectfully submitted,

Gwen Garcia
Administrative Assistant
PAHA
Board of Commissioners Meeting

V. Minutes for BOC Meeting on December 15, 2000
   • Quorum of 5
   • Item V was tabled; no minutes were produced for previous meeting held on
     November 18, 2000.
   • Item VI was tabled; Executive Director’s Annual Performance Report and Status of
     Development Specialist Position.
   • Election of Officers was held. Results of voting is;
     Chairman, Tim Chavez
     Vice-Chairman, Jason Johnson
     Secretary, Duane Mousseau
     Treasurer, (No vote was held for this position pending further notice.).
   • Update for General Meeting on December 16, 2000.

PAHA
Board of Commissioners Meeting

V. Minutes for BOC Meeting on December 19, 2000
   • Quorum of 5
   • Item V was tabled; no minutes were produced for previous meeting held on
   • Item VII was tabled; Executive Director’s Annual Performance Report and Status of
     Development Specialist Position.
   • Evans Southwest Contract update presented Mark Thompson, Project Manager.