



Pueblo of Acoma Housing Authority

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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 Histia, HOC

Geri Vallo, HOC

Gwen Garcia, Administrative Assistant

Anissa Vallo, Secretary/Receptionist

MEETING ADJOURNED AT _____

8:43p

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
 2. Status of the Development Specialist Position/Evans Southwest Contract - 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

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Meeting Minutes for December 15, 2000

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 VII – Reports – Recommendation to table Executive Director's Report & Status of the Development Specialist position.*
- ✓ *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*
2. *Status of the Development Specialist Position/Evans Southwest Contract - 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.

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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 December 15, 2000.
 - 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.