



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 87034
December 19, 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.)

[Handwritten signatures]

Brian D. Vallo

Jason Johnson

Rosi Aragon

Duane Mousseau

_____ *AM*

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

Mark Thompson
Project Manager

_____ *AM*

MEETING ADJOURNED AT 8:20 PM *AM*

AGENDA

Pueblo of Acoma Housing Authority Board of Commission Meeting
Pueblo of Acoma Housing Authority Conference Room
Acomita, New Mexico
December 19, 2000
6:30 p.m.

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approve Agenda
- V. Approve Minutes – Tabled
- VI. Announcements - None
- VII. Reports
 1. Executive Director’s Report – Tabled
 2. Status of the Development Specialist Position/Evans Southwest Contract – Mark Thompson
- VIII. Old Business
 1. Status of the BIA Lease
- IX. New Business
- X. Schedule Next Board of Commission Meeting
- XI. Adjournment

PUEBLO OF ACOMA HOUSING AUTHORITY
Board of Commission Meeting Minutes of December 19, 2000

ITEM I. CALL TO ORDER

Meeting was called to order at 6:45 p.m. by Chairman Timothy Chavez

ITEM II. INVOCATION

ITEM III. ROLL CALL

Roll call was made with the following present:

Timothy J. Chavez, Chairman

Jason Johnson, Vice Chairman

Duane Mousseau, Secretary

Rosi Aragon, Commissioner

Brian Vallo, Commissioner

ITEM IV. APPROVAL OF AGENDA

The Executive Director will not be present at tonight's meeting, however, a report has been provided. A recommendation was made to table the Executive Director's report.

Motion to accept agenda with noted changes made by Vice Chairman Jason Johnson, seconded by Commissioner Rosi Aragon. Motion carries.

ITEM V. APPROVE MINUTES – Tabled

ITEM VI. ANNOUNCEMENTS - None

ITEM VII. REPORTS

1. Executive Director's Report – Raymond J. Concho, Jr. – Tabled
2. Status of the Development Specialist Position/Evans Southwest Contract – Mark Thompson

Mr. Thompson introduced himself to the Board of Commission as Project Manager for the Evans Southwest Contract. Other projects included within the scope of work is the Skyline Lagoon Expansion, the Cedarville water project; helping to close out the modernization program with Native American Housing Consultants (NAHC); as well as assisting Rose with the HIP Program.

Met with Evans Southwest an their subcontractor Edward Losinsky. A final determination has been made for design review inspection services with Leedshill-Herkenhoff. Leedshill-Herkenhoff will be required to review the plans and specs that Evans is producing through his subcontractor.

Chris Evans has submitted 95% completion on civil work. Paperwork is in Leedshill & Project Manager's hands for review. A conference call with Chris Evans and the rest of the team is scheduled for the 5th of January, to come up with final comments on the 95% submittal and will be finalized shortly thereafter. This includes the site drains, the sewer, the water lines, utility plans, the roads, etc.

Evans Southwest to design 64 lots. 61 houses that PAHA is building, 2 models for the EPA traditional home projects, plus we have to take into consideration David Fred's house which will end up as a lot on the subdivision.

Approximately by schedule, we (PAHA) are two (2) weeks behind on the final review, which was already due on 12/8/2000.

Evans Southwest has also submitted architectural design as 35% complete.

Change order process. How much oversight do the Commissioners have in this? Do the Commissioner's want full authority on change orders, or do you want this to be handled directly by the Executive Director and Project Manager?

FYI – met with CH2M Hill last Monday. They will be submitting their final report on a more detailed cost regarding the Skyline Lagoon Expansion. A meeting with all land assignees has yet to be done.

ITEM VIII. OLD BUSINESS

1. Status of the BIA Lease

Through our last meeting it was a directive from the Board to Mr. Concho to proceed forward on lease agreement. Petuuche, Mark and Raymond have met on the Resolution and Lease. It's only a matter of getting concrete comments back from Ann Rodgers. In addition to this, we need to put something together regarding the issue of land assignment. Maybe take a site survey attach it to a land assignment request form and place that with the Realty Office. Also, a budget needs to be provided to Mr. Thompson to determine if change orders can be done.

Before the meeting, Mr. Concho had called to inform us that we were not on the tribal council's agenda. He also informed us that the Tribal Council's adoption of the Resolution can wait until early next year, and that it will not affect the schedule for groundbreaking.

ITEM IX. NEW BUSINESS – None

ITEM X. SCHEDULE NEXT BOARD OF COMMISSION MEETING

Next meeting has been scheduled for January 8, 2001 at 6:30 p.m.

ITEM XI. ADJOURNMENT

A motion to adjourn meeting was made by Commissioner Vallo, seconded by Vice Chairman Jason Johnson. Motion carries. Adjourned at 8:16 p.m.

Respectfully submitted,



*Gwen Garcia
Administrative Assistant*