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.

SIGN-IN SHEET

PUEBLO OF ACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
Public Safety Facility Conference Room
December 29, 2003

BOARD OF COMMISSIONERS

Duane Mousseau, Chairman
Michael Torivio, Vice Chairman
Freida Vallo, Secretary
Geraldine M. Vallo, Commissioner
Myron Garcia, Commissioner
Michael Lewis, Ex-Officio (Tribal Council)
Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director
Owen Ondelacy, Assistant Director
Floyd Tortalita, Development Specialist
Patricia J. Alonzo, Accountant
Chandler Sanchez, Mortgage Specialist
Rose Histia, Homeownership Supervisor
Jennette Steward, Homeownership Specialist
Connie R. Silva, Homeownership Specialist
Gwen Garcia, Administrative Assistant
Tina M. Poncho, Secretary/Receptionist
Lawrence Ramirez, Maintenance Supervisor
Curtis Paytiamo, Maintenance Worker
Marion Salvador, Maintenance Clerk

MEETING ADJOURNED AT
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Public Safety Facility Conference Room
Acomita, New Mexico
December 29, 2003
6:00 p.m.

I. Call to Order - 6:37 p.m

II. Invocation - Prayer in your own way

III. Roll Call - Duane, Jeri, and Myron

IV. Approve Agenda - Motion by Jeri and 2nd Myron Herrera

V. Approve Minutes - None

VI. Announcements

1. Southwest Indian Housing Association’s Quarterly Meeting, January 19-22, 2004, Las Vegas, NV
2. HUD/ONAP Regional Housing Summit, January 20-22, 2004, Las Vegas, NV

VII. Reports Motion by Myron Herrera 2nd: Jeri Vallo

1. Update on HUD Audit Findings, Owen Ondelacy, Assistant Director
2. Executive Director’s Report, Lawrence Sanchez
   • Tribal Council Mgr. Report on

VIII. Old Business - None

IX. New Business * Need update of who has attended what training - no question of attending:

Table >
Jeri & 2nd Myron

1. Proposed FY-2004 Travel and Training Plan, Lawrence Sanchez, Executive Director
2. By-Laws (Board of Commissioners), Lawrence Sanchez, Executive Director
3. Annual Board Meeting, Lawrence Sanchez, Executive Director

X. Schedule Next Board of Commission Meeting

6:00 p.m. start
Jan 13, 2004 Annual
Jan 27, 2004 Regular
* Need to submit to Exec. written, e-mail no more verbal.

XI. Adjourn Myron & 2nd Jeri

* Need Customer Service training
* Need to formulate a package of all resolutions
AGENDA

Pueblo of Acoma Housing Authority Board of Commission Regular Meeting
Public Safety Facility Conference Room
Acomita, New Mexico
December 29, 2003
6:00 p.m.

I. Call to Order

II. Invocation

III. Roll Call

IV. Approve Agenda

V. Approve Minutes - None

VI. Announcements

1. Southwest Indian Housing Association’s Quarterly Meeting, January 19-22, 2004, Las Vegas, NV
2. HUD/ONAP Regional Housing Summit, January 20-22, 2004, Las Vegas, NV

VII. Reports

1. Update on HUD Audit Findings, Owen Ondelacy, Assistant Director
2. Executive Director’s Report, Lawrence Sanchez

VIII. Old Business - None

IX. New Business

1. Proposed FY-2004 Travel and Training Plan, Lawrence Sanchez, Executive Director
2. By-Laws (Board of Commissioners), Lawrence Sanchez, Executive Director
3. Annual Board Meeting, Lawrence Sanchez, Executive Director

X. Schedule Next Board of Commission Meeting

XI. Adjourn
Pueblo of Acoma Housing Authority
Board of Commissioners
Regular Meeting
12/29/2003; 6:30PM

I Call to Order
The meeting was called to order at 6:37PM by BOC Chairman D. Mousseau

II Invocation

III Roll Call
Roll call was conducted by Chairman Mousseau. The following Commissioners were in attendance:
Duane Mousseau, Chairman
Geri Vallo, Commissioner
Myron Garcia, Commissioner
A quorum of three(3) was present.
Pueblo of Acoma Housing Authority
Lawrence Sanchez Jr., Executive Director, PAHA

IV Approve Agenda
A Motion was made to Approve the meeting the agenda by Commissioner Vallo; the motion was seconded and the motion carried.

V Approve Minutes
No Minutes were scheduled for this meeting.

VI Announcements
Three(3) announcements were made concerning the following sub-items:
1. Southwest Indian Housing Association Quarterly Meeting to held in Las Vegas, NV, January 19-22, 20004
2. The HUD/ONAP Regional meeting to held at the same location as the SWIHA

VII Reports
There were two reports to be presented by L. Sanchez Jr., Executive Director.
1. Update on the HUD Site Review (May 2003). The status of the review finding and concerns was discussed. Each item (8 items). Items 1, 4, and 8 have been closed. Items 2, 3, 5, 6, and 7 remain open and have scheduled completion dates. These dates have been requested by PAHA and approved by the Phoenix HUD office.
2. The Executive Director’s Report. The report covered the following items:
   • Action Items
   • Non Action Items
   • Modernization Project
• New PAHA Office and Maintenance Facility
• Mortgage Program
• Homeownership Program
• Other Housing Planning and Development Projects
Refer to the Executive Director’s Report for detailed information. A Motion was made to Accept the report was made by Commissioner Vallo; the motion was seconded and the motion carried.

VIII Old Business
No old business items were pending.

IX New Business
There were three (3) new business items presented before the Board:

1. Proposed Training and Travel Plan for PAHA. Discussion was held and recommendations were made to revise the plan. No further action was made.

2. Board of Commissioners By-Laws. Copies of the by-laws were made available. Discussion was held concerning the current effectiveness of the by-laws. It was recommended that a review and revisions be performed. This item will carry forward to the next scheduled meeting.

3. Board of Commissioners Annual Meeting. Discussion was held about the scheduling of this meeting. This meeting is scheduled for January 13, 2004. An agenda will be distributed to the Board prior to the meeting.

X Schedule Next Meeting
Two (2) meetings have been schedule. The first meeting will be the BOC Annual Meeting to held on January 13, 2004 at the Pueblo of Acoma Public Safety Facility at 6:00PM; the second meeting scheduled was the BOC Regular Monthly Meeting scheduled for January 27, 2004 at the same location and time.

XI Adjourn
A Motion was made to adjourn the meeting by Commissioner Garcia; it was seconded and the motion carried. The meeting adjourned at 8:38PM.

These meeting Minutes were produce by Chairman D. Mousseau.