



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

Duane Mousseau

Michael Torivio, Vice Chairman

Excused

Freida Vallo, Secretary

Excused

Geraldine M. Vallo, Commissioner

Geraldine M. Vallo

Myron Garcia, Commissioner

Myron Garcia

Michael Lewis, Ex-Officio (Tribal Council)

Ted Ortiz, Ex-Officio (Tribal Administration)

PAHA STAFF

Lawrence Sanchez, Executive Director

Lawrence Sanchez

Owen Ondelacy, Assistant Director

Excused (medical)

Floyd Tortalita, Development Specialist

Excused

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 pm
- II. Invocation - Prayer in your own way
- III. Roll Call - Duane, Jeri, and Myron
- IV. Approve Agenda - Motion by Jeri and 2nd Myron Garcia
- 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
 3. NAIHC's 10th Annual Legislative Conference, February 25-26, 2004, Washington, D.C.
- VII. Reports Motion by Myron Garcia 2nd: Jeri Vallo
1. Update on HUD Audit Findings, Owen Ondelacy, Assistant Director
 2. Executive Director's Report, Lawrence Sanchez
 - Tribal Council Mtg Report on
- VIII. Old Business - None
- IX. New Business * need update of who has attended what training - no guarantee 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 ← Jan 13, 2004 Annual
Jan 27, 2004 Regular
6:00 pm start
- 8:38 pm XI. Adjourn Myron & 2nd Jeri
- * need customer service training
- * need to formulate a package of all resolutions
- * need to submit to BOC written, e-mail no more verbal.

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 1. Update on HUD Audit Findings, Owen Ondelacy, Assistant Director
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- VIII. Old Business - None
- IX. New Business
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- 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, 2004
2. The HUD/ONAP Regional meeting to held at the same location as the SWIHA
3. National American Indian Housing Coalition will hosting their Legislative Conference on February 25-26, 2004 in Washington D.C.

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.