

SWTHA Triannual Business Meeting

AMERIND Corporate Office, Santa Ana Pueblo, NM

Tuesday, June 12, 2018

AGENDA

8:00am – 11:00am: SWTHA Board of Directors Meeting

11:00am - 4:45pm: SWTHA Triannual Business Meeting (Lunch Provided)

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| I. Welcome | Jamie Navenma, President
Governor Tenorio, Pueblo of Santa Ana
Josh Sanchez, Senator Tom Udall's Office
TBD
Pueblo of Santa Ana Veterans (Invited) |
| Prayer | |
| Posting of Colors | |
| II. Call to Order | Jamie Navenma, President |
| III. Roll Call (Establish Quorum) | Pete Delgado, Secretary |
| IV. Approval of Agenda | Jamie Navenma, President |
| V. Approval of Minutes
Scottsdale, AZ - January 31, 2018 | |
| VI. Announcements | Jamie Navenma, President |
| VII. Reports | |
| a. AMERIND | Lisa Manwell, AMERIND Rep. |
| b. NAIHC | Roberta Roberts, NAIHC Rep. |
| c. HUD | Cheryl Dixon Zuni, SWONAP |
| d. SWTHA Financial Report | Jonathan Robertson, Treasurer |
| VIII. Old Business | |
| a. SWIHA account disbursement update | Jamie Navenma, President |
| IX. New Business | |
| a. Elections – SWTHA Vice-President | Jamie Navenma, President |
| b. Big Water Consulting Presentation | Kevin Klingbeil/Barbara Havier |
| c. RCAC Presentation | Greta Armijo, RCAC |
| d. Wells Fargo Presentation | Cora Gaane, Wells Fargo |
| e. HDS Doorways Presentation | Nicole Blair, Housing Data Systems |
| f. Region 8 Salary Survey Update | Virginia Kallestewa, Zuni Housing Authority |
| g. Membership Outreach/Current SWTHA
Members/ Associate Members | Jamie Navenma/Jonathan Robertson |
| h. Training Suggestions | Jamie Navenma, President |
| X. 2018 Schedule of Meetings | Pete Delgado, Secretary |
| XI. Adjournment | |