



**SWTHA Triannual Business Meeting**  
**Casino Del Sol Resort, Tucson, AZ**  
**October 2, 2018**

**MEETING MINUTES**

**Call to Order:** the business meeting was called to order at 8:42 a.m. by Michael Chavez, SWTHA Interim President.

**Invocation:** The invocation was given by Floyd Tortalita.

**Roll Call:** Roll call was done by Marlene Garcia, Ak-Chin Indian Community Housing. A quorum was not established from the following that were in attendance: Ak-Chin Indian Housing, Gila River, Hopi Tribal Housing Authority, Pascua Yaqui Housing Development, Tohono O'odham Ki:Ki Association, Jicarilla Apache Housing Authority, Laguna Housing Development & Management Enterprise, Pueblo of Acoma Housing Authority, Pueblo of Isleta and Zuni Housing Authority. The business meeting moved forward with reports only.

**Reports:**

- a. AMERIND- Floyd Tortalita, AMERIND Rep.
- b. NAIHC- Michael Chavez, NAIHC Alternate Rep.
- c. HUD- David Southerland, Administrator
- d. SWTHA Financial Report- Michael Chavez, SWTHA Interim President

**Old Business:**

- a. Resolution of SWIHA funds- this was completed.
- b. Position Paper- Subject suggestions requested from members.
- c. NM State - SWTHA in good standing.
- d. Associate Membership Updates

**New Business:**

- a. SWTHA Elections: President, NAIHC Rep, this item is tabled.
- b. SWTHA Resolution- Presented by Allen Zuni, Executive Director, Isleta Pueblo Housing Authority. Exemption from Flood Disaster Protection Act of 1973, this item is tabled.
- c. Travois Presentation- Alexandria Murnan, Senior Project Coordinator, gave a presentation LIHTC finance construction and rehab LIHTC units. What types of homes: single family homes, duplexes, triplexes, fourplexes, apartment buildings, community facilities and amenities, scattered sites and subdivision. 60% income limit, elders, special needs, work force, students. Tribe is able to design. It is a rental program but after the 15-year they can be converted to homeownership.
- d. RTHawk Housing Alliance Presentation- Lorna Fogg, Senior Project Manager gave a presentation on their company. Native American owned, experienced in housing tax credits.

e. First Tribal Lending Presentation- They are the largest 184 loan provider in the country. New 184 program regulations should be out soon. Lower doc payment and PMI. Their organization travels and can attend your Homebuyer's Fair.

**2019 Schedule of Meetings:**

- January 2019 – This will be the SWTHA Training event for the year, to be held in NM.
- May 7-9, 2019 – SWTHA Business Meeting held in conjunction with the AMERIND Risk / NAIHC Convention & Tradeshow in Denver, CO.
- October 2019 - SWTHA Business Meeting held in conjunction with the AMERIND Risk Symposium at Santa Ana Pueblo, NM

**Adjournment:** Meeting was adjourned at 11:35 a.m.

After the meeting a Strategic Planning Session was conducted.