

# SWTHA Triannual Business Meeting

Isleta Resort and Casino, Isleta, NM

Tuesday, January 29, 2019

## **AGENDA**

1:00pm – 5:00pm

- |       |                                                                                                          |                                                  |
|-------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| I.    | Welcome                                                                                                  | Michael Chavez, SWTHA Interim President          |
|       | Color Guard                                                                                              | Pueblo of Isleta Veterans Association            |
|       | Pledge of Allegiance, Presented in Tiwa Language                                                         | Isleta Elementary Students                       |
|       | Prayer                                                                                                   | Lt. Governor Richard Jaramillo, Pueblo of Isleta |
| II.   | Call to Order                                                                                            | Michael Chavez, Interim President                |
| III.  | Roll Call (Establish Quorum)                                                                             | Jonathan Robertson, Treasurer                    |
| IV.   | Approval of Agenda                                                                                       | Michael Chavez, Interim President                |
| V.    | Approval of Minutes – October 2, 2018, Casino Del Sol Resort, Tucson, AZ                                 |                                                  |
| VI.   | Announcements                                                                                            | Michael Chavez, Interim President                |
| VII.  | Reports                                                                                                  |                                                  |
|       | a. AMERIND                                                                                               | Tina Duncan, AMERIND Bus Development Mgr         |
|       | b. NAIHC                                                                                                 | Michael Chavez, NAIHC Rep.                       |
|       | c. HUD                                                                                                   | Cheryl Dixon Zuni, SWONAP Deputy Administrator   |
|       | d. SWTHA Financial Report                                                                                | Jonathan Robertson, Treasurer                    |
| VIII. | Old Business                                                                                             |                                                  |
|       | a. Salary Comparability Study                                                                            | Virginia Kallestewa, HR Manager, PHR             |
|       | b. SWTHA Associate Members                                                                               | Michael Chavez, Interim President                |
| IX.   | New Business                                                                                             |                                                  |
|       | a. SWTHA Bylaws Update                                                                                   | Tim Humphrey, Esq.                               |
|       | b. SWTHA Elections: President, Secretary, NAIHC Rep, NM Rep, AZ Rep                                      | Michael Chavez, Interim President                |
|       | c. SWTHA Resolution - Exemption from Flood Disaster Protection Act of 1973                               | Allen Zuni, Isleta Pueblo Housing Director       |
|       | d. SWTHA Position Paper                                                                                  | Stephine Poston, Poston & Assoc.                 |
|       | e. Travois, Inc.                                                                                         | Alexandria Murnan, Sr. Project Coordinator       |
|       | f. Big Water Consulting Presentation                                                                     | Kevin Klingbeil, Managing Director               |
|       | g. New Mexico Coalition to End Homelessness                                                              | Hank Hughes, Director                            |
|       | h. Raymond James Tax Credit Funds                                                                        | Benjamin Shockey, Acquisitions Manager           |
|       | i. Rural Community Assistance Corporation                                                                | Juanita Hallstrom, Director and Liz Melendez     |
|       | 2019 Schedule of Meetings                                                                                |                                                  |
|       | a) May 7-9, 2019: Meeting in conjunction with AMERIND/NAIHC Annual Convention and Trade Show, Denver, CO |                                                  |
|       | b) October 2019: Meeting in conjunction with AMERIND Risk Symposium                                      |                                                  |
| X.    | Adjournment                                                                                              |                                                  |

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Isleta Pueblo Housing Authority  
Rural Community Assistance Corporation  
Travois, Inc.  
Raymond James Tax Credit Funds, Inc.