

SWTHA Triannual Business Meeting

Santa Ana Pueblo, NM
Wednesday, October 9, 2019

AGENDA

- Lunch Presentation: 12:00pm – 1:00pm, “The Life of a LIHTC Project”
RTHawk, Robin Thorne, Vice President, Training & Asset Management
- Business Meeting: 1:00pm – 5:00pm
 - I. Welcome
Prayer
Derek Valdo, AMERIND Risk, Chief Executive Officer
Floyd Tortalita, Pueblo of Acoma
 - II. Call to Order
Michael Chavez, Vice President
 - III. Roll Call (Establish Quorum)
Nina Jaramillo, Secretary/Interim Treasurer
 - IV. Approval of Agenda
Michael Chavez, Vice President
 - V. Approval of Minutes – May 6, 2019, Denver Open
Media, Denver, CO
 - VI. Announcements
 - VII. Reports
 - a. AMERIND
Floyd Tortalita, AMERIND Rep.
 - b. NAIHC
Brook Kristovich, NAIHC Rep.
 - c. HUD
Leticia Rodriguez, SWONAP Grants Management Specialist
 - d. SWTHA Financial Report
Nina Jaramillo, Interim Treasurer
 - VIII. Old Business
 - a. SWTHA Bylaws Revision and Adoption
Tim Humphrey, Esq.
 - IX. New Business
 - a. SWTHA Elections: President, Treasurer, AMERIND Representative, NM Representative, AZ Representative
Michael Chavez, Vice President
 - b. SWTHA to apply for 501c3?
Tim Humphrey, Esq.
 - c. Travois Presentation
Trent Rogers, Project Coordinator
 - d. Rural Community Assistance Corp Presentation
Erika Holzhauer, Rural Development Specialist
 - X. a. Schedule of Meetings 2020
 - January: Meeting and Training
 - May 5-7: In conjunction with AMERIND/NAIHC Annual Convention
 - October: In conjunction with AMERIND Symposium
 - XI. Adjournment

Thank you to our sponsor RTHawk

