



**SWTHA Triannual Business Meeting**  
AMERIND Corporate Office, Santa Ana Pueblo, NM  
Thursday, September 21, 2017

**MEETING MINUTES**

**9:00am – 12:00pm: SWTHA Board of Directors Meeting**

**1:00pm - 2:30pm: SWTHA Triannual Business Meeting**

**2:30pm -5:00pm: Strategic Planning**

**Call to order:** Jamie Navenma, President, called the business meeting to order at 1:20pm.

**Invocation:** The invocation was given by Governor, Montoya Pueblo of Santa Ana

**Welcome:** The welcome was given by Governor, Montoya Pueblo of Santa Ana

**Roll call:** Hester Rios, Tohono O’odham Ki:Ki Housing Association (“TOKA”), took roll call. Of the 19 paid members, a total of 5 members answered roll call. Present for roll call were Hualapai Tribe, Tohono O’odham Ki:Ki Association, Jicarilla Apache Housing Authority, Pueblo of Acoma Housing Authority, Zuni Housing Authority.

Quorum was not achieved. The agenda was tabled, but reports were given:

**Reports:**

**AMERIND** – The AMERIND report was presented by Floyd Tortalita. Region 8 Fire Loss Ratio is at 14%. Nancy Harjo Serna of AMERIND Risk welcomed everyone and reported the next AMERIND event is The Institute at Sandia Resort, NM. Sessions are scheduled October 10-11, 2017, and include training and breakfast. SWTHA will have a booth at The Institute. AMERIND/ NAIHC Conference in San Diego May 30 – June 1, 2018. The Safety Poster Contest 2018 information will be upcoming. AMERIND will present trainings for housing authorities, upon request.

**HUD** - The HUD report was presented by Latisha Rodriguez. Visit the SWONAP website for training, funding, guidance, bulletin. Status of monitoring review for 2017, 12 on-site and 1 remote completed. Last review for 2017 is this week. Free technical assistance and training, contact David Sutherland, Administrator, Phoenix office. Upcoming training sessions are Financial and Record Keeping Training September 27-28 in Phoenix, AZ and Environmental Review Training in Reno, NV on October 10-12. Encouraged to attend and share advice. The SWONAP Disaster point of contact is John Fernandes at (623) 326-6914 or via email:

John.B.Fernandes@hud.gov Please contact him if your tribe is hit or threatened by disaster. The 2017 ICDBG awards have been made, 22 applicants were awarded. If you have not received your 2017 grant agreement, please let your GM Specialist or David. The 2018 Indian Housing Plans are due October 18, 2017

**SWTHA Report** - Jamie Navenma, President, presented the report. Financial report will be emailed.

**Old Business:** SWIHA dissolution and division of funds. Jamie will check with Rachel Salas to determine what is needed to close account.

**Schedule of Meetings 2018:** SWTHA will tentatively hold its next meeting in Arizona on January 30 and 31, 2018. SWTHA plans to have speakers and training on January 30. More details will be forthcoming, please check the SWTHA Website for updates. SWTHA Conference Calls will be open to all SWTHA members. Conference calls will be 2nd Tuesday of each month, beginning November 14th, 3:00pm, Mountain time.

**SWTHA Strategic Planning Session** - Presented by Stephine Poston of Poston and Associates, LLC. The current Vision and Mission Statements were reviewed and approved. Strengths, Weakness, Opportunities and Threats (SWOT) were discussed and determined. From there, the Key Priority areas were established for the next 18 months and a task list was developed. SWTHA will strive to be an advocate for our members by engaging with them, to determine their needs, and provide more training, information, and resources.