



SWTHA Triannual Business Meeting
We-Ko-Pa Resort - Scottsdale, AZ
Wednesday, January 31, 2018

MEETING MINUTES

8:30am - 12:30pm

Call to order: Jamie Navenma, President, called the business meeting to order at 8:40am.

Invocation: The invocation was given by Bernadine Burnette, President Fort McDowell

Welcome: The welcome was given by Bernadine Burnette, President Fort McDowell and Jamie Navenma.

Roll call: Pete Delgado, Secretary, took roll call. Of the 23 paid members, a total of 18 members answered roll call. Present for roll call were Aha Macav Housing Authority, Ak-Chin Indian Community, Colorado River Residential Management Corporation, Gila River Housing Department, Hopi Tribal Housing Authority, Hualapai Housing, Jicarilla Housing Authority, Laguna Housing, Navajo Housing Authority, Pacua Yauai Tribe Housing Division, Pueblo of Acoma Housing Authority, Quechan Housing Authority, San Carlos Apache Housing Authority, Tohono O'odham, White Mountain Apache Tribe Housing Authority, Yavapai-Apache Nation, Ysleta Del Sur Pueblo, Zuni Housing Authority. Quorum was achieved.

Approval of Minutes: Minutes were approved.

Reports:

AMERIND Risk – Report was presented by Derek Valdo, Chief Executive Officer AMERIND Risk. They are on-track for a successful year and anxious to support all housing associations.

NAIHC – Report was presented by Jamie Navenma.

HUD - Report was presented by David Sutherland, HUD Administrator.

SWTHA - Report was presented by Jonathan Robertson, Treasurer.

Old Business: SWIHA dissolution and division of funds – was presented, move forward.

New Business:

- a. AZ Congressional Video Presentation from Kyrsten Lea Sinema
- b. T-Mobile Presentation regarding free wi-fi was a no show
- c. Craig Nolte, Federal Reserve Bank of San Francisco (FRBSF), Presented Progress of the Center for Indian Country Development
- d. Fannie Mae - Duty to Serve, presented by Kellie Coffey
- e. AMERIND Scholarship Award winners announced, as follows:
Freshman: Heaven Talachy, Nambe Pueblo and Kyla Silas, Hopi
Sophomore: Tara Duran, Pueblo of Pojoaque and TJ Henry, White. Mtn. Apache
Junior: Brendon Gallegos, Pueblo of Pojoaque and Leslie Vallo, Pueblo of Acoma
Senior: Dominic Peacock, Pueblo of Acoma and Josephine Phillips, Pueblo of Acoma
Graduate: Gilbert Valdez, Ysleta Del Sur and Trisha Reid, Zia Pueblo
- f. Review SWTHA Strategic Plan 2017-18, presented by Stephine Poston, Poston and Associates. Reviewed Key Priority Areas. Most goals were met, next meeting, and update with executive board discussed.
- g. Monthly Conference Calls – All members are welcome to join. Calls are the second Tuesday of each month, Call in #: (866) 545-0859, Conference code: 2953254959.
- h. Membership Dues – 2018 SWTHA renewal is currently at 23 members, the highest ever
- i. Training Opportunities – Surveys were completed at the training session 1/30/18, and at the Business Meeting 1/31/18. Suggestions were given for future training requests. Results will be reported.
- j. Elections: Marlene Garcia voted as SWTHA AZ Rep, Roberta Roberts voted as NAIHC Representative, Michael Chavez voted as NAIHC Alternate

Schedule of Meetings 2018: SWTHA will tentatively hold its next meeting in New Mexico in June, and the fall meeting in El Paso. More details will be forthcoming, please check the SWTHA Website for updates.

Adjournment:

A motion to adjourn made by Jicarilla Apache and seconded by Ak-Chin. Meeting adjourned.