



**SWTHA Triannual Business Meeting
AMERIND Risk, Santa Ana Pueblo, NM
Tuesday, June 12, 2018**

MEETING MINUTES

11:am – 5:00pm

Call to order: Jamie Navenma, President, called business meeting to order at 11:23am

Invocation: The invocation was given by Hopi Tribe.

Welcome: The welcome was given by Jamie Navenma, President.

Roll call: Pete Delgado, Secretary, took roll call. Of the 25 paid members, a total of 16 members answered roll call. Present for roll call were (Ak-Chin Indian Community by proxy, Gila River, Hualapai Tribe, Hopi Tribal Housing Authority, Navajo Housing Authority, Pascua Yaqui Housing Department, Quechan Housing Authority by proxy, San Carlos Housing Authority, Tohono O'odham Ki:Ki Association, Jicarilla Apache Housing Authority, Laguna Housing Division & Mgmt. Enterprise, Pueblo of Acoma Housing Authority, Pueblo of Zia Housing services, Tamaya Housing Incorporated, Zuni Housing Authority, Ysleta Del Sur Housing) Quorum was achieved.

Add to Agenda: Discussion of legal services, motioned by Zuni and seconded by Tohono O'odham Ki:Ki Association. Approved by unanimous consent

Approval of Minutes, January 31, 2108: Minutes were approved. Motion to Approve made by Pascua Yaqui Housing Department, seconded by Jicarilla Apache Housing Authority; 15 for, 1 abstention, 0 against.

Announcements:

- Laguna Housing Fair
- Upcoming Elections

Reports:

NAIHC – Roberta Roberts, NAIHC Rep.

HUD – Cheryl Dixon Zuni, SWONAP Deputy Administrator

AMERIND – Lisa Manwell, AMERIND Rep.

SWTHA – Jonathan Robertson, Treasurer

Old Business:

- a. SWIHA account disbursement update: Funds will be withdrawn from bank account on June 14, 2018 and split with Nevada/Cal.

New Business:

- a. Elections – SWTHA Vice-President, Michael Chavez was voted as SWTHA VP for a 2-year term.
- b. Big Water Consulting Presentation by Kevin Klingbeil, Managing Director
- c. HDS Doorways Presentation by Nicole Blair, Housing Data Systems
- d. Region 8 Salary Survey Update, by Virginia Kallestewa, Zuni Housing Authority
- e. RCAC Presentation by Greta Armijo, RCAC
- f. Wells Fargo Presentation by Cora Gaane and Jonathan Vomlehn, Wells Fargo
- g. Membership Outreach/Current SWTHA and Members/ Associate Members by Jamie Navenma and Jonathan Robertson: currently 25 members, possibly 3 more members soon. Have 4 associate members.
- h. Training Suggestions: Jamie Navenma, President
Resolution #1 approved: Supporting Need and Capacity Grants. Motion to Approve made by Gila River, seconded by Santa Clara Pueblo Housing Authority. 15 for, 0 against
Resolution #2 approved: Stetson Law Offices, P.C. to update the Corporate Status of SWTHA. Motion to Approve made by Gila River, seconded by Tohono O’odham Ki:Ki Association. 15 for, 0 against.

Recognize sponsors for lunch during meeting: Chee Consulting and Fannie Mae.

Recognize sponsors for Network Reception: Wells Fargo.

Schedule of Meetings 2018: Casino Del Sol, Tucson, AZ

Adjournment: A motion to adjourn made by Jicarilla Apache Housing Authority; seconded by Tohono O’odham Ki:Ki Association.