



**SWTHA Triannual Business Meeting
Ysleta Del Sur Pueblo, El Paso, TX
Tuesday, January 14, 2020**

MEETING MINUTES

Welcome: Evaristo Cruz, Interim Director, Ysleta Del Sur Pueblo, Community Development

Prayer: Javier Loera, War Captain, Ysleta Del Sur Pueblo

Call to Order: The business meeting was called to order at 12:40pm by Floyd Tortalita, SWTHA President.

Roll Call/ Official Quorum met: Ak-Chin Indian Community Housing, Gila River Indian Community, Hopi Tribal Housing Authority, Jicarilla Apache Housing Authority, Laguna Housing Development & Mgmt. Enterprise, Mescalero Apache Tribe Housing Department, Pueblo of Acoma Housing Authority, Pueblo of Jemez Housing Department, White Mountain Apache Housing Authority, Yavapai Apache Nation Tribal Housing, Ysleta Del Sur Pueblo, Zuni Housing Authority. Received Proxy from Pueblo de Cochiti Housing Authority.

Approval of Agenda of Meeting: Motion was made to adopt agenda. Motion was approved and seconded, agenda was approved.

Approval of Minutes: Motion made to approve meeting minutes of October 9, 2019, AMERIND, Santa Ana Pueblo, NM. Motion was approved and seconded, the minutes were approved.

Reports:

- AMERIND: Lisa Manwell, Region VIII AMERIND Representative, presented the report.
- NAIHC: Brook Kristovich, NAIHC Representative, presented the report.
- HUD: Cheryl Dixon Zuni, HUD-SWONAP Deputy Administrator, presented the report.
- SWTHA: Floyd Tortalita, SWTHA President, submitted the Financial Report.

Old Business: SWTHA Non-Profit Status was reported by Michael Chavez, SWTHA Vice President. The process is in final stages, payment for fee in process, application will be sent to IRS. Documents prepared by Tim Humphrey of Stetson Law, pro-bono. Appreciation given to Tim for his assistance.

New Business:

- Vote for Bylaw Change: Amendment to combine Secretary/Treasurer into one position. Michael Chavez read the changes to Article III, Section 4 and 5. This item was proposed

at the Oct 2019 meeting. The proposed changes were sent to all members for comment, no comments were made. Motion made and seconded to accept the amendment, all voted in favor for the amendment to the bylaws.

- Presentation - RTHawk Housing Alliance, Robin Thorn, VP, Training & Asset Management Finance & Development
- Presentation - Housing Data Systems, James Gutierrez, Account Manager

Schedule of Meetings 2020:

- Summer: May 4th, in conjunction with AMERIND/NAIHC Annual Convention, The Westin, Seattle, WA, May 5-7, 2020.
- Fall: Arizona, during the last week of October. Requesting a sponsor to host.

Open for Comments:

- White Mountain Apache Housing Authority requested SWTHA follow-up with NAIHC regarding Resolution 2018-2 to advocate for funding dedicated for meth remediation, convene a national task force, and hold annual summits.
- Floyd Tortalita handed out the drafted changes to the SWTHA White Paper 2019 for member's input. Requested that paper be updated for 2020 to present to NAIHC.

Adjournment: Motion was made and seconded to adjourn the meeting. Adjourned at 3:20pm.