

SWTHA Triannual Business Meeting

Virtual Meeting
Tuesday, February 24, 2021
9:00am – 3:00pm

Schedule

Board Meeting: 9:00am – 9:45am

Networking: 9:45am – 10:00am

Business Meeting: 10:00am – 12:00pm

Break: 12:00pm – 1:00pm

Business Meeting: 1:00pm – 3:00pm

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| I. | Welcome | 10:00 – 10:15 | Floyd Tortalita, SWTHA President |
| | Opening Prayer | | |
| II. | Call to Order | | |
| III. | Roll Call (Establish Quorum) | 10:15 - 10:25 | |
| IV. | Approval of Agenda | 10:25 – 10:35 | |
| V. | Approval of Minutes – January 14, 2020, Ysleta del Sur Pueblo, El Paso, TX (No quorum at Oct 2020 meeting) | | |
| | Announcements | 10:35-10:45 | |
| VI. | a. SWTHA Scholarship - Deadline March 1, 2021 | | |
| | b. Poster Contest - Deadline March 5, 2021 | | |
| | c. Introductions of Associate Members | | |
| VII. | Reports | | |
| | a. NAIHC | 10:45 - 11:00 | Tony Walters, NAIHC Executive Director |
| | b. AMERIND | 11:00 - 11:15 | Derek Valdo, AMERIND CEO |
| | | 11:15 - 11:30 | Cheryl Dixon Zuni, HUD-SWONAP Deputy Administrator |
| | c. HUD | | Jody Moses, SWONAP Administrator |
| | d. SWTHA Financial Report | 11:30 - 11:45 | Nina Jaramillo, SWTHA Secretary/Treasurer |
| VIII. | Old Business | | |
| | a. Bylaws and Position Paper may be found at swtha.org . | 11:45 - 12:00 | |
| | Break | 12:00 - 1:00 | |
| IX. | New Business | | |
| | a. Elections: | 1:00 – 2:00 | |
| | • Michael Chavez, SWTHA Vice President | | |
| | • Nina Jaramillo, Secretary/Treasurer | | |
| | • Marlene Garcia, AZ Representative | | |
| | • Veronica Ruiz, West TX Representative | | |
| | • Brook Kristovich, NAIHC Representative | | |
| | b. HUD Training – “Emergency Rental Assistance Funding” | 2:00 – 3:00 | Rodney Clements, NAIHC Training and Technical Assistance Consultant |
| | c. SWTHA letter to Treasury Department regarding the Emergency Rental Assistance Program | | Timothy Humphrey, Attorney, Stetson Law Offices |
| X. | 2021 Schedule of Meetings: | | |
| | a. May/June: Triannual Meeting, TBD | | |
| | b. October: Triannual Meeting, TBD | | |
| | c. Monthly Zoom Meeting – 2nd Tuesdays of Month, 1pm | | |
| XI. | Comments / Adjourn | 3:00 | |