

# SWTHA Triannual Business Meeting

Virtual Meeting

Wednesday, June 16, 2021

9:00am – 3:00pm MDT

## 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 – February 21, 2021, Virtual Announcements                   | 10:35-10:45         |                                                                |
| VI.   | a. SWTHA Scholarship Awardees                                                    |                     |                                                                |
|       | b. 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       | Rhoda Eustace, SWTHA Secretary/Treasurer                       |
| VIII. | Old Business                                                                     |                     |                                                                |
|       | a. Bylaws and Position Paper may be found at swtha.org.                          | 11:45 - 12:00       |                                                                |
|       | <b>Break</b>                                                                     | <b>12:00 - 1:00</b> |                                                                |
| IX.   | New Business                                                                     |                     |                                                                |
|       | a. Election of Arizona Representative                                            | 1:00 – 1:15         |                                                                |
|       | b. HUD/NAIHC Training and Discussion - Emergency Rental Assistance (ERA) Program | 1:15 – 2:45         | David Heisterkamp II, Attorney, Wagenlander & Heisterkamp, LLC |
|       | c. RCAC Housing - Tribal Housing Excellence Academy                              | 2:45 – 3:00         | Eileen R. Piekarz, Rural Development Specialist II             |
| X.    | 2021 Schedule of Meetings:                                                       |                     |                                                                |
|       | a. October: Triannual Meeting, TBD                                               |                     |                                                                |
|       | b. Monthly Zoom Meeting – 2nd Tuesdays of each month, 1pm-2pm MT                 |                     |                                                                |
| XI.   | Comments                                                                         |                     |                                                                |
| XII.  | Adjourn                                                                          | 3:00                |                                                                |