

SWTHA Triannual Business Meeting

Hybrid Meeting

Wednesday, October 13, 2021

10:00am – 4:00pm 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 – 4:00pm

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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 – June 16, 2021, Virtual | | |
| VI. | Announcements | 10:35-10:45 | |
| 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 | 11:45-12:00 | |
| | Break | 12:00-1:00 | |
| IX. | New Business | | |
| | a. Election of Arizona Representative | 1:00-1:15 | |
| | b. NAIHC - Homeowners Assistance Program | 1:15-3:15 | David Heisterkamp II and Sylvia Wirba, Wagenlander & Heisterkamp, LLC |
| | c. Arizona Economic Recovery Center - Free Grant Assistance for Arizona Tribes | 3:15-3:30 | Katie Boddy, Manager |
| X. | 2022 Schedule of Meetings: | 3:30 | |
| | a. January Triannual Meeting and Training: January 26-27 in Arizona? Who can host? | | |
| | b. May 17: In conjunction with AMERIND/NAIHC Annual Convention in Seattle, Washington | | |
| | c. October: TBD | | |
| | d. Monthly Zoom Meeting – 2nd Tuesdays of each month, 1pm-2pm MT | | |
| XI. | Comments / News | | |
| XII. | Adjourn | 4:00 | |