

# SWTHA Triannual Business Meeting

Virtual

Wednesday, January 26, 2022

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       |  |
|       | a. SWTHA Scholarship Now Open  |                   |  |
|       | b. Introduction of Associate Members   |                   |  |
| VII.  | Reports  |                   |  |
|       | a. AMERIND   | 10:45-11:00       | Robert Dahl, Chief Operating Officer   |
|       | b. HUD   | 11:00-11:15       | Cheryl Dixon Zuni, HUD-SWONAP Deputy Administrator and Jody Moses, SWONAP Administrator  |
|       | c. NAIHC (Bylaws Update)   | 11:15-11:30       | Brook Kristovich, NAIHC Representative   |
|       | d. SWTHA Financial Report  | 11:30-11:45       | Rhoda Eustace, SWTHA Secretary/Treasurer   |
|       | e. Native Community Capital  | 11:45-12:00       | Dave Castillo, Chief Executive Officer   |
| VIII. | Old Business   |                   |  |
|       | <b>Break</b>   | <b>12:00-1:00</b> |  |
| IX.   | New Business   |                   |  |
|       | a. NAIHC Report  | 1:00-1:30         | Tony Walters, NAIHC Executive Director   |
|       | b. Elections   | 1:30-2:00         |  |
|       | • SWTHA President  |                   |  |
|       | • Arizona Representative   |                   |  |
|       | • New Mexico Representatives (2)   |                   |  |
|       | b. NAIHC Training - Emergency Rental Assistance Program (ERAP) Overview with U.S. Department of the Treasury | 2:00- 3:30        | Vanessa Megaw, Policy Advisor and Lead for Emergency Housing Grantee Outreach; Jim Gatz, Senior Policy and Program Advisor; and John Comeau, Financial Economist |
| X.    | 2022 Schedule of Meetings:   | 3:30              |  |
|       | a. May 17: Virtual or in conjunction with AMERIND/NAIHC Annual Convention in Seattle, Washington (TBD)       |                   |  |
|       | b. October: TBD  |                   |  |
|       | c. Monthly Zoom Meeting – 2nd Tuesdays of each month, 1pm-2pm MT   |                   |  |
| XI.   | Comments / News  |                   |  |
| XII.  | Adjourn  | 4:00              |  |