

# SWTHA Triannual Business Meeting

Hybrid – Flagstaff, AZ  
Thursday, January 26, 2023  
10:00am – 5:00pm MDT

## Schedule

**January 25, 2023, Reception: 5:30pm – 7:00pm (Sponsored by Native Community Capital)**

**Board Meeting: 9:00am – 10:00am**

**Breakfast: 9:00am (Sponsored by 1st Tribal Lending)**

**Business Meeting: 10:00am – 12:00pm**

**Lunch: 1:00 - 2:00pm (Sponsored by RCAC)**

**Training: 1:00pm – 5:00pm**

- |       |  |                 |   |
|-------|--|-----------------|---|
| I.    | Welcome and Opening Prayer   | 10:00am         | Floyd Tortalita, SWTHA President  |
| II.   | Call to Order  |                 |   |
| III.  | Roll Call (Establish Quorum)   | 10:15am         |   |
| IV.   | Approval of Agenda   |                 |   |
| V.    | Approval of Minutes – October 20, 2022   |                 |   |
| VI.   | Announcements  | 10:30am-10:45am |   |
|       | a. Introduction of Associate Members   |                 |   |
|       | b. SWTHA Scholarship 2023  |                 |   |
|       | c. AMERIND Poster Contest 2023   |                 |   |
| VII.  | Reports  |                 |   |
|       | a. NAIHC   | 10:45am-11:00am | Tony Walters, NAIHC Executive Director  |
|       | b. AMERIND   | 11:00am-11:15am | Derek Valdo, Chief Operating Officer  |
|       | c. HUD   | 11:15am-11:30am | Cheryl Dixon Zuni, HUD-SWONAP<br>Deputy Administrator<br>Jody Moses, SWONAP Administrator |
|       | d. SWTHA Financial Report  | 11:30am-11:45am | Rhoda Eustace, SWTHA<br>Secretary/Treasurer   |
| VIII. | Elections  | 11:45am         |   |
|       | Approval of Bylaws (Amended 1/26/23)   |                 |   |
|       | Secretary/Treasurer  |                 |   |
|       | West TX Representative   |                 |   |
|       | NAIHC Representative   |                 |   |
|       | NAIHC Alternate Rep  |                 |   |
| VIX.  | 2023 Schedule of Meetings:   |                 |   |
|       | a. May 8, 2023 – In conjunction with<br>AMERIND   NAIHC Annual Convention &<br>Tradeshow, Waikoloa, Hawaii (TBD) |                 |   |
|       | b. Monthly Zoom Meeting – 2nd<br>Tuesday of each month, 1pm-2pm MT   |                 |   |
| X.    | Comments/News  |                 |   |
| XI.   | Adjourn  | 12:00pm         |   |
|       | Lunch  | 12:00pm-1:00pm  | Sponsored by: Rural Community<br>Assistance Corporation (RCAC)                            |
|       | Training   | 1:00pm-5:00pm   |   |

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Welcome	1:00pm - 1:30pm	1st Tribal Lending
Introduction of SWTHA Sponsors		Hopi Tribal Housing Authority Native Community Capital Rural Community Assistance Corporation Travois
Training - <i>Enhancing and Implementing Homeownership Programs in Native Communities</i>	1:30pm – 3:00pm	Tonya Plummer and Evelyn Immonen, Enterprise Community Partners
Break	3:00pm – 3:15pm	Sponsored by: Travois
Training - <i>USDA 502 Direct Packaging Program</i>	3:15pm – 5:00pm	Gina Chamberlain, RCAC

### *Training Presented By:*

#### ***Enhancing and Implementing Homeownership Programs in Native Communities***

Enterprise Community Partners, Inc.  
Tonya Plummer, Director of Native Housing Programs  
tplummer@enterprisecommunity.org  
Evelyn Immonen, Programs Officer

#### ***USDA 502 Direct Packaging Program***

Rural Community Assistance Corporation (RCAC)  
Gina Chamberlain  
Homeownership Program Manager  
GChamberlain@rcac.org

## ***Thank you to Our Sponsors:***

**Hopi Tribal Housing Authority – Little America Meeting Space**

**1st Tribal Lending - Breakfast**

**Rural Community Assistance Corporation (RCAC) – Lunch**

**Travois - PM Break**

**Native Community Capital – Reception**

