

SWTHA Triannual Business Meeting Hilton Waikoloa, Hawaii (Hybrid) May 8, 2023 - Meeting Minutes (For Discussion Only- No Quorum made)

- Welcome: Greta Armijo, SWTHA Vice President
- Meeting called to order at 10:00am
- Roll Call (Did not Establish Quorum required 15 members): 13 Tribes represented (In-Person, Virtual, or by Proxy)
  - Cocopah Indian Housing and Development (Proxy), Gila River Department Community Housing, Hopi Tribal Housing Authority, White Mountain Apache Housing Entity, Jicarilla Apache Housing Authority, Laguna Housing Development & Management Enterprise, Pueblo of Jemez Housing Authority, Pueblo of Zia Housing Services, Santa Clara Pueblo Housing Authority, Santo Domingo Tribal Housing Authority, Taos Pueblo Housing Authority (Proxy), Zuni Housing Authority, Ysleta Del Sur Pueblo - DCD Housing Division
- Approval of Agenda: (For Discussion only, no approval required)
- Approval of Minutes January 26, 2023: (Need to approve at meeting in October 2023)
- Announcements:
  - Introduction of <u>Associate Members</u>
    - Thank you to our meeting sponsor! Tribal Homeownership Coalition of the Southwest - Chris Billey, Executive Director, announced the Wells Fargo Initiative.
  - <u>SWTHA Region VIII Scholarship 2023</u>
    - Still under review by Scholarship Committee
    - Announcement of recipients will be made in the near future.
  - o AMERIND Poster Contest 2023
    - Winners were announced at AMERIND Annual Meeting
    - Region VIII won all the grade categories.
    - K-3: Ava Toya, Pueblo of Jemez Housing Authority
    - 4-6: Athan Toya, Pueblo of Jemez Housing Authority
    - 7-8: Malaya Toya, Pueblo of Jemez Housing Authority
- Reports
  - NAIHC: Chelsea Fish, Executive Director
  - AMERIND: Veronica Ruiz, Region VIII AMERIND Alternate Representative
  - HUD: Jody Moses, SWONAP Administrator
  - SWTHA Report: Rhoda Eustace, SWTHA Secretary/Treasurer
- 2023 Schedule of Meetings
  - October 10 11, 2023: Ysleta Del Sur Pueblo
  - Monthly Zoom Meeting 2nd Tuesdays of each month, 1pm-2pm MT
- Comments / News
- Meeting was adjourned at 10:58am