

SWTHA Triannual Business Meeting

September 18, 2024

Ho-Dah Resort and Casino
Pinetop, AZ

Business Meeting: 8:00am – 11:00pm

Lunch: 11:00pm – 12:00pm

Tour WMAHA Tax Credit Program: 12:00pm – 12:30pm

Afternoon Session: 12:30pm – 3:30pm

Dinner: 5:00pm - 8:00pm

Training September 19, 2024: 8:30am – 4:30pm

I. Welcome Color Guard Opening Prayer	8:00am-8:30am	Jamie Navenma, SWTHA President and Dorothy Parker, WMAHA Executive Director American Legion Post 60 Albert Siqua, Hopi Tribal Housing Authority Board Member
II. Call to Order	8:30am	Jamie Navenma, SWTHA President
III. Roll Call (Establish Quorum)		Rhoda Eustace, Secretary/Treasurer
IV. Approval of Agenda		Jamie Navenma, SWTHA President
V. Approval of Minutes – May 14, 2024		
VI. Election of Secretary	9:00am	
VII. Announcements/Discussion a. SWTHA Strategic Plan b. SWTHA Position Paper c. SWTHA Bylaws (Board Changes) d. SWTHA Scholarship Guidelines 2025	9:15am-10:00am	
SWTHA Associate Members Updates: a. Enterprise Community Partners b. KLJ Engineering c. Housing Alliance LLC d. Tribal Homeownership Coalition of SW	10:00am-11:00pm	Jeremiah Powless, Program Officer Paul J. Flores, Tribal Liaison Tonia Rohlfs, Compliance Manager Christopher Billey, Exec Director
Lunch (Hosted by WMAHA)	11:00pm-12:00pm	McNary Community Building
VIII. Tour of White Mountain Apache Housing Authority Tax Credit Project	12:00pm – 12:30pm	
IX. Reports a. NAIHC (Virtual) b. AMERIND (Virtual) c. HUD d. SWTHA Report	12:30pm-1:00pm 1:00pm-1:30pm 1:30pm-2:00pm 2:00pm-2:30pm	Blythe McWhirter, Legislative and Program Aide Derek Valdo, Chief Executive Office Floyd Tortalita, Deputy Administrator Rhoda Eustace, Secretary/Treasurer
X. 2025 Schedule of Meetings: a. Triannual Meetings for 2024 b. Monthly Zoom Meeting – 2nd Tuesday of month, 1pm-2pm MT	2:30pm-3:00pm	
XI. Comments	3:00pm-3:30pm	
XII. Adjourn	3:30pm	

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