

# SWTHA Triannual Business Meeting

**January 28, 2025**

**Isleta Resort and Casino**

**Albuquerque, NM**

Business Meeting: 8:00am – 12:00pm

Lunch: 12:00pm – 1:00pm

Afternoon Session: 1:00pm – 3:30pm

Dinner: 5:00pm - 8:00pm

Training: January 29-30, 2025

I.	Welcome Opening Prayer	8:00am-8:30am	Jamie Navenma, SWTHA President
II.	Call to Order	8:30am	Jamie Navenma, SWTHA President
III.	Roll Call (Establish Quorum)		Lorrie Chavez, Secretary
IV.	Approval of Agenda		Jamie Navenma, SWTHA President
V.	Approval of Minutes – September 18, 2024		
VI.	Announcements a. SWTHA Scholarship: February 1-June 1 b. AMERIND Poster Contest - April 30	9:00am-9:30am	
VII.	Election a. Jamie Navenma - NAIHC Rep b. Greta Armijo - NAIHC Alternate Rep c. Open - NM Representative d. Martha Beltran - W TX Representative	9:30am-10:00am	
VIII.	Reports a. NAIHC b. AMERIND c. HUD/SWONAP d. SWTHA Report	10:00am-10:30am 10:30am-11:00am 11:00am-11:30am 11:30am-12:00pm	Jamie Navenma, NAIHC Representative Derek Valdo, CEO Floyd Tortalita, Deputy Administrator Rhoda Edaakie, SWTHA Treasurer
Lunch		12:00pm-1:00pm	
IX.	SWTHA Associate Members Updates: a. Enterprise Community Partners b. Diehl & Co. LLC Consulting c. Rural Community Assistance Corporation (RCAC) d. Housing New Mexico e. Tribal Homeownership Coalition SW	1:00pm-1:15pm 1:15pm-1:30pm 1:30pm-1:45pm 1:45pm-2:00pm 2:00pm-2:15pm	Jeremiah Powless, Program Officer Joe Diehl, Managing Director Gina Chamberlain, Homeownership Program Manager and Art Marrujo, Housing Specialist Rene Acuña, Director of Homeownership Melinda Williams, Program Manager
X.	Discussion a. SWTHA Scholarship Guidelines 2025 b. Increase Member and Associate Member dues	2:15pm-2:45pm	
XI.	2025 Schedule of Meetings/Trainings: a. Triannual Meeting May and September b. Training March and July c. Strategic planning (2 days are funded) d. Monthly Zoom Meeting – 2nd Tuesday of month, 1pm-2pm MT	2:45pm-3:15pm	
XII.	Comments	3:15pm-3:30pm	
XIII.	Adjourn	3:30pm	