



*Utah Paiute Tribal Housing Authority*  
565 North 100 East • Cedar City, Utah 84721 • (435) 586-1122

Utah Paiute Tribal Housing Authority  
Board Meeting  
January 15, 2016

Meeting called to order by Chairperson Betty Cuch at 10:20 am

**Roll Call:**

Betty Cuch –Board member, Chairwomen- Cedar Band  
Travis Duran- Board member, Vice-Chair- Shivwits Band  
Toni Pikyavit –Board member, Secretary- Koosharem Band-Conference call  
Halena Blandford-Board member, Kanosh Band-Conference call  
Robert Borchardt- Board member, Indian Peaks Band-Absent

**Others Present:**

Angela Broadhead, Fee Accountant  
Jack Sawyer, Project Coordinator  
Rose Black, Office Manager/RAP  
James Emery, Executive Director

**Agenda:**

Approve Agenda January 15, 2016 motion by Toni Pikyavit seconded by Travis Duran, all in favor, motion carries. Closed session in addition.

Robert Borchardt- Absent; Travis Duran- Yes; Halena Blandford- Yes; Toni Pikyavit- Yes; Betty Cuch-Yes

**Minutes:**

December 18, 2015 minutes tabled motion by Betty Cuch seconded by Travis Duran, all in favor, motion carries.

Robert Borchardt- Absent; Travis Duran- Yes; Halena Blandford- Yes; Toni Pikyavit- Yes; Betty Cuch-Yes

September 2012 minutes tabled motion by Betty Cuch seconded by Travis Duran, all in favor, motion carries.

Robert Borchardt- Absent; Travis Duran- Yes; Halena Blandford- Yes; Toni Pikyavit- Yes; Betty Cuch-Yes

**Chairperson Betty Cuch Addressed:**

Just a Reminder that this is an open meeting, but if there is any type of distractions or outburst from the public. We will adjourn the meeting and go into a closed session. This will be addressed at every meeting.

ROSS Coordinator to travel to Pathway training motion by Halena Blandford seconded by Betty Cuch, all in favor, motion carries

Robert Borchardt- Absent; Travis Duran- Yes; Halena Blandford- Yes; Toni Pikyavit- Yes; Betty Cuch-Yes

**Rental Assistance Program -Rose Black:**

27 certificates available

1 Tribal Member on waiting list

No Move in's/No move out's /Transfers/Evictions/Termination/Over income/ Expired Certificates

Rental Assistance Payments: \$33,201.00

Rental Assistance Payments for 2015: \$385,326.00

**Tenant Service- Keith Garcia**

December Annual inspection was in the Washington and east of the St. George. There were a total of 14 homes inspected 11 were in excellent condition 3 were in good condition. All homes passed this month inspection. Next inspection will be January 12 and 14 in the St. George on the west side.

**Project Coordinator- Jack Sawyers:**

Sent a letter to the Utah State Fish and Game endangered species

Housing has 17 homes that are in a 100- year old flood zone.

Cedar City has declared that the homes are in a flood zone.

If we want to be in line with HUD regulations housing needs to purchase flood insurance which will cost housing \$600.00 per home.

Approve flood insurance for the 17 homes in Flood Zone Areas, motioned by Toni Pikyavit seconded by Travis Duran, all in favor, motion carries

Robert Borchardt- Absent; Travis Duran- Yes; Halena Blandford- Yes; Toni Pikyavit- Yes; Betty Cuch-Yes

Other finding from HUD were lack of support of time card and travel, check signing, work orders and these were corrected.

Receptionist position use temp services motion by Travis Duran seconded by Betty Cuch, all in favor, motion carries

Robert Borchardt- Absent; Travis Duran- Yes; Halena Blandford- Yes; Toni Pikyavit- Yes; Betty Cuch-Yes

Regular meeting closed at 11:10 a.m.  
Closed session at 11:11 a.m.

Re-Open regular meeting at 12:10 p.m.

Meeting with tribal council to proceed with the removal hearing.

Cedar DEP Report- Betty Cuch

Band meeting January 13, 2016 and next meeting is February 10, 2016

Question on mutual help homes, concerning the actual cost of the purchase of the homes off the reservation.

Tutoring opened January 11, 2016

Will be having lessons on where the songs came from like the bird, salt song, etc.

Fundraiser January 29-30, 2016 Peewee and Jr. Youth Basketball tournament

Shivwits DEP Report-Travis Duran

Band meeting on January 7, 2016 and next meeting is February 4, 2016, the kids attended the Language & History Symposium in Las Vegas.

Kanosh DEP Report-Halena Blandford


Band meeting on January 16, 2016 and next meeting is February 4, 2016

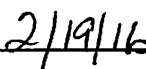
Koosharem DEP Report-Toni Pikyavit

Band meeting on January 16, 2016 and next meeting is February 13, 2016

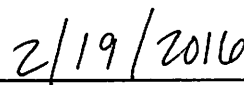
The program is closed until the financial reporting is updated.

Meeting Adjourned at 1:44 p.m.

  
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Betty Cuch - Chairwoman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Toni Pikyavit Secretary

  
\_\_\_\_\_  
Date