



Utah Paiute Tribal Housing Authority

565 North 100 East • Cedar City, Utah 84721 • (435) 586-1122

UTAH PAIUTE TRIBAL HOUSING AUTHORITY REGULAR BOARD MEETING MAY 20, 2016

Meeting called to order by Chairperson, Betty Cuch at 10:07 a.m.

Roll Call:

Betty Cuch –Board member, Chairperson- Cedar Band
Travis Duran- Board member, Vice-Chair- Shivwits Band
Toni Pikyavit –Board member, Secretary- Koosharem Band
Halena Blandford-Board member, Kanosh Band (excused absence)
Vacant Seat-Board Member, Indian Peaks Band

Others Present:

Representing Indian Peaks Band is Chairwoman, Jeanine Borchardt
James Emery, Executive Director
Jack Sawyers, Projects Coordinator
Angela Broadhead, Accountant

Agenda:

May 20, 2016 agenda was approved motion by Travis Duran seconded by Toni Pikyavit
All in favor, motion passed
Indian Peaks, Yes; Shivwits, Yes; Kanosh, Absent; Koosharem, Yes; and Cedar, Yes

Hawaii Travel Report:

Keith Garica- (see attached)

Lucy Pineda - other tribes are farther out on their work orders then Paiute housing Meth has been a problem in other tribes also. People don't call work orders in and then they are stuck with charge for damages pet damages are a problem with our homes and other housing has the same problem.

Shawn Westwood - liked the speaker Gary Davis he had some good words to inspire the workers and how to service the people you work for. Crimes that are happening out in Indian country like break-ins and other different crimes. We don't have a lot of criminal activity. New method of drug screening homes with a dip stick type test they are more effective. Homes and how to make them more energy efficient- have some water heaters foamed to help with energy. Foam walls to up the R value help the homes become green and lower heat and energy how high you have to have the hand rails in a home. It's nice to hear what other tribes are doing.

Lora Tom - It was a learning experience. Liked the speaker, Gary Davis, help people feel good about what they do.

Minutes:

Approved to table March 18, 2016 minutes motion by Travis Duran seconded by Toni Pikyavit

All in favor, motion passed

Indian Peaks, Yes; Shivwits, Yes; Kanosh, Absent; Koosharem, Yes; and Cedar, Yes

Approved April 15, 2016 minutes motion by Travis Duran, seconded Jeanine Borchardt

All in favor, motion passed

Indian Peaks, Yes; Shivwits, Yes; Kanosh, Absent; Koosharem, Yes; and Cedar, Yes

Fee Accountant- Angela Broadhead

We are at a 100% with operation budget mostly due to payroll

Planning and administration is at half and it's on track

Housing assistance payments are looking good

If someone's not employed with housing, we can use non program income

Rental Assistance Program- Rose Black

Tribal members on the programs: 24

Tribal members on the waiting list: 4

Certificates available: 29

Move in: 3 move in's

Move out: 4 move out's

RAP payments for the month: \$29,336.00

Certificates issued: NONE

Low Rent Program- Keith Garcia

April inspections were done in Fillmore and Joseph area. There were a total of 13 homes during the month, 11 inspection were in excellent condition, 1 failed and was re-inspected and it was in good condition. All houses passed this month inspection. The next inspection were done May 3 and 5 in Richfield.

1 unit #116-06 move in Cedar

1 Unit#209-02 move out Cedar

Meth test for unit# 108-06. Tenant wanted to transfer from unit# 108-06 to unit# 49-04

Tested unit on March 23, 2016 and was approved on March 30, 2016 unit results showed positive.

Housing hired Able Bio-Recovery to retest unit# 108-06 on May 4, 2016 and test was approved on May 9, 2016 test results came back positive.

The Unit had been tested 3 other times before the tenant moved in. The first results showed in September 9, 2009 was negative, then on June 11, 2010 negative and prior to move in on September 25, 2014 it tested negative.

Executive Director- James Emery

Motion was made to increase James Emery Credit Card by \$5,000.00 motion by Toni Pikyavit, seconded by Travis Duran, all in favor, motion passed

Indian Peaks, Yes; Shivwits, Yes; Kanosh, Yes; Koosharem, Yes; and Cedar, Yes

To increase the hourly rate for the receptionist and temporary employee to \$13.00 per hour was motion and approved by Travis Duran, seconded by Toni Pikyavit, all in favor, motion passed
Indian Peaks, Yes; Shivwits, Yes; Kanosh, Yes; Koosharem, Yes; and Cedar, Yes

ROSS Coordinator- Rebecca

Complete action items: DEP Program Administration
Made, organized and filed folders for each band's DEP Program
Created cover sheet for DEP Reimbursement requests
Printed current reports for each band to review during BOC meeting
Attended Annual meeting
Created display and handouts for housing booth
Meeting with ROSS committee 4/15/2016
Created flyers for community clean up
Rescheduled Back to School event for July 27th and July 29th
Training with UHC April 29th – Conversation about sustainable homeownership
Discussion on market and loan models for new energy star, manufactured homes in Utah
Discussion on remodel/rehab of old, ineffective, manufactured homes
Discussion on manufactured homes as option for sustainable homeownership.
Work in progress: Preparing ROSS introduction/contact letter for community partners
Community Resource Directory
Are there any community resources (something unique to The Tribe) that you would like to make sure it's in our directory?

Back to School 2016: Postcard/ save the date with pre- registration option.

Boxed lunches: The Rookie from Firehouse Subs is best deal yet. \$6.79 for medium subs, chips and pickle.

Emailed Schools for school supply list for 2016- awaiting response.

Sent letters to Corrina about PITU participation- awaiting response

Planning Ahead: Village Cleanup day June 6, 2016 and BBQ dinner 6 PM @ UPTHA

Tenant Appreciation picnic on June 9, 2016 at 12:00p.m.

Shivwits: Reserved Community Center, kitchen, table and chairs for Tuesday Night, for set up and Wednesday, July 27, 2016 for event and take down.

Iron County: Reserved gym, kitchen, tables, and chairs for Tuesday night for set up and Friday, July 29, 2016 for event and take down.

Volunteers welcome!

Project Coordinator- Jack Sawyer

Ross application has been submitted this will be for three years, if approved

Approved UPTHA Summer Internship motion by Travis Duran seconded by Toni Pikyavit, all in favor, motion passed

Indian Peaks, Yes; Shivwits, Yes; Kanosh, Absent; Koosharem, Yes; and Cedar, Yes

Bob Gauthier – Scheduled for June 24, 2016 concerning insurance for the elderly/disabled conveyed home-owners

Utah Housing Coalition minutes to be attach
Utah American Housing Corporation minutes
Closed out in September for 2013 ICDBG
He goes to trying to find resources for the housing authority
10 transitional housing to be put on tribal land and 6 rent to own using tax credit

Down payment assistance grant is being reviewed

Rose Black - Report on Hawaii: 900 attendees
They held it in Hawaii to get the Natives away from the casinos
Meth training-
Ipad are used to do inspections

Shivwits Report, Travis Duran:
Band meeting May 5, 2016 and next and meeting June 2, 2016
Budget for boxing event was approved at last board meeting, event is on June 25, 2016, Saturday, you will need to bring in receipts for reimbursement up to \$500.00.
DEP is still open and still planning the camp out when the weather is warmer in the mountains.
Hawaii report: Hand out a policy on handicap

Cedar Band Report, Betty Cuch:
Band meeting was on May 11, 2016, no band meeting for June, and next band meeting July 6, 2016
DEP is closed, open for summer program from June 7, 2016 to July 20, 2016, and then closed until September 12, 2016.
We are not going on a trip this year would like to save to go to California next year and parents need to help with the kids and help with fundraisers
Hawaii report: How to claim damage gave questioner
Went on the walk in the morning
AMERIND listen to business
Strengthen and weakness, get with the staff about what the changes are in the policies and budget.
Native American homeowner and rentals- talked about the insurance and what they will cover.
Renewable energy for consumers-talked about solar panels

Koosharem Band Report, Toni Pikyavit:
Band Meeting May 14, 2016, no band meeting for June and next meeting will be July 9. 2016
Program is still open and might stay open for Paiute language class and some activities
Hawaii report: what is allowable under the super circular. Make sure that what we are allowing is in the IHP and everything is being followed correctly
Breath life in to your community- Pueblo people restore their community using tax credit
and they only repaired what needed to be repair and didn't do a lot of rebuilding. The homes had stucko on them and they were doing more damage than good so the decided to repair outside of homes with traditional mud that they used long ago worked
more efficiently

Indian Band report, Jeanine Borchardt:
Band meeting May 12, 2016 and next band meeting July 7, 2016
Reported on the Housing and council meeting in Mesquite

Kanosh Band report, Halena Blandford: Excused Absent
June 7, 2016 at 10:00a.m., for the DEP program and with the tribal council at 1:00p.m., at the tribal
office for the ordinance and wish list.

June 20, 2016 at 10:00a.m., with the tribal council wish list to be complete for the IHP for July.

July 14, 2016 at 9:00a.m., to review and develop policies (travel, personal, handicap, etc.)

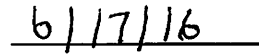
June 10, 2016- food-handlers class will be held at housing building this is a free class.

Meeting adjourned at 3:32pm

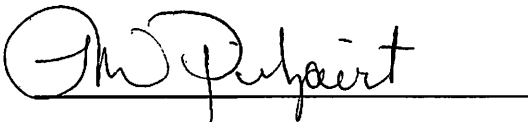
Next Board meeting June 17, 2016 at 10:00 a.m.



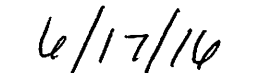
Betty Cuch, Board Chair



Date



Toni Pikyavit, Board Secretary



Date