



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

Utah Paiute Tribal Housing Authority
Board Meeting
June 17, 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
Indian Peaks Commissioner – vacant

Other Present:

Jeanine Borchardt- Indian Peaks Band Chair
James Emery, Executive Director
Jack Sawyers, Project Coordinator
Rose Black, Office Manager/Occupancy Specialist
James Jensen, Housing Attorney
Angela Broadhead, Fee Accountant
Amber Pikyavit

Agenda:

Motion to approve June 17, 2016 agenda, motion by Toni Pikyavit seconded by Halena Blandford , all in favor, motion passed.

Jeanine Borchardt-yes; Travis Duran-yes; Halena Blandford-yes; Toni Pikyavit-yes; Betty Cuch-yes

Minutes:

Motion to approve March 18, 2016 minutes with corrections, motion by Travis Duran seconded by Betty Cuch, all in favor, motion passed.

Jeanine Borchardt-yes; Travis Duran-yes; Halena Blandford-yes; Toni Pikyavit-yes; Betty Cuch-yes

Motion to approve May 20, 2016 minutes with corrections, motion by Travis Duran seconded by Halena Blandford, all in favor, motion passed.

Jeanine Borchardt-yes; Travis Duran-yes; Halena Blandford-yes; Toni Pikyavit-yes; Betty Cuch-yes

Closed Session: 10:28a.m.

Grievance Hearing
Lawsuit with Indian Peaks
Closed close session at 12:36p.m.
Reopen Regular meeting: 12:45p.m.

Fee Accountant- Angela Broadhead
\$4,000.00 less from the past year budget of \$1,774,189
Expense way over budget in operations, IHP budget needs to be review for 2017 for operations items that are over budget.
Modernization- crime prevention budget is lower than it usually is at 38%
All DEP programs will be under housing soon
We have spent \$20,000 in legal fees

Motion to ratify the motion made June 7, 2016, to cancel the drug elimination program sub-recipient agreement with the bands and to put it back under the Paiute Housing Authority by August 1, 2016, motion by Travis Duran seconded by Betty Cuch, all in favor motion passed
Jeanine Borchardt-yes; Travis Duran-yes; Halena Blandford-yes; Toni Pikyavit-yes; Betty Cuch-yes

Schedule a meeting to review the drug prevention program on July 14, 2016 at 10:00 a.m. and on July 20, 2016 at 10:00 a.m., for other policies (travel, wheelchair access, etc.)

Rental Assistance Program- Rose Black
24 Tribal members on the program
5 Tribal members on the waiting list
29 waiting list
32 Certificates available
2 move in's
1 move out
RAP Payment for the month \$28,738.00

Tenant Services- Keith Garcia
May annual inspection was in the Richfield area. There were a total of 9 homes inspected; 7 homes were excellent condition and 2 were in good condition. All homes passed their inspection. The next inspection will be on June 14 and 16 in the Enoch and Cedar area.

Move In:

1. Unit# 64-04 Cedar City

Meth Test:

1. Unit#187-07	Negative	Cedar City
2. Unit#209-03	Negative	Cedar City
3. Unit#173-06	Negative	St. George

ROSS Coordinator- Rebecca Gatrell

Facilitated DEP reimbursement for each Band

Analyzed Band DEP Budget

Printed current report for each band to review during BOC meeting.

Policy meeting with DEP June 7, 2016.

Distributed flyers (door to door) for community cleanup a week before the event (with Corrina) and again before the event (with Goldie)

Helped to coordinate and attend Village Community Cleanup & 2016 Tenant Appreciation Day.

Back to School 2016 Event Update

UPTHA website is up and running web page UtahPHA.org

Executive Directors Report: James Emery

Letters were sent out to tenants concerning having more than one animal in the home.

Travel schedule for July and August

DEP Bank Account will be with Wells Fargo concerning the debit cards

The website was down, but we hope we can get it up and running

Would like to hire a person for Animal Enforcement, was denied need to follow the policy

Project Coordinator: Jack Sawyers

Tax Credits: Transitional homes on tribal or in the community, we will need to work with the tribe on an agreement and housing will oversee the maintenance and use their policy.

Also with the tax credits 6 rent-to-own maybe 3 in Cedar City, 2 in St. George and 1 in Kanosh area, and maybe doing 10 rehabs. To form a committee with the tribal employees like Behavioral Care Department, Health, Education, etc.

I would like a motion to process and investigate the tax credits with the State of Utah.

Motion by Travis Duran, seconded by Halena Blandford on in favor, motion carries.

Jeanine Borchardt-yes; Travis Duran-yes; Halena Blandford-yes; Toni Pikyavit-yes; Betty Cuch-yes

2013 ICDBG will be finish in September

2015 ICDBG was approved

New trucks for 2016 budget, this has been approve by the board several meetings ago.

Meeting with Bob Gauthier on June 24, 2016 at 10:00am for insurance to the elders with conveyed homes and 3 band buildings.

Travel schedule for July and August, having the tribal chair or a representative from the tribal council to attend 4 meetings.

Hearing for the past Kanosh Board Commissioner was rescheduled August 2016.

Cedar DEP Report: No meeting in June and next band meeting is July 13, 2016

7 kids attending summer program, they are learning the Paiute language and other activities.

Kanosh DEP Report: Band meeting June 5, 2016 and next band meeting is July 3, 2016

Stilling looking for a tutor DEP, needs some sidings repairs and done had locks changed

Question: Can housing maintenance the septic tanks? Shivwits reimburse Housing for service to their septic tanks.
Does housing spray for bed bugs? No
Can housing build another house on the reservation? Have to identify a need.

Koosharem DEP Report: No meeting in June and next band meeting is July 9, 2016
DEP still open for Paiute Language and the tutor been busy hasn't been able to have a class yet.
DEP trip to Seven Peaks on June 24, 2016.
Motion to approve trip to Seven Peaks on June 24, 2016 motion by Travis Duran seconded by Halena Blandford. All in favor, motion passed

Jeanine Borchardt-yes; Travis Duran-yes; Halena Blandford-yes; Toni Pikyavit-yes; Betty Cuch-yes

Shivwits DEP Report: Band meeting was held on June 1, 2016 and next band meeting is July 7, 2016
One street light out on the Reservation and on June 20, 2016 interview with news about boxing event which will be held on June 25, 2016.

Indian Peak DEP Report: No June meeting and next band meeting July 11, 2016

Next Housing meeting July 15, 2016

Adjourned at 4:30p.m.

Closed session 4:35 p.m.

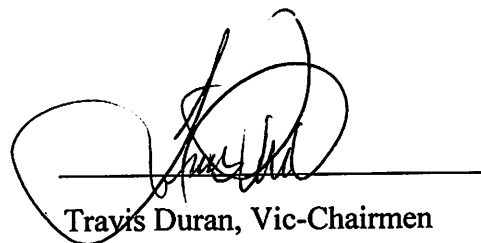
Jeanine Borchardt abstained from closed session, because she didn't know enough about James Emery to make a vote

Meeting will continue on June 20, 2016 after the meeting with tribal council, there is a question on salary.

Adjourned at 5:00pm



Betty Cuch, Board Chairwomen



Travis Duran, Vic-Chairmen