



## *Utah Paiute Tribal Housing Authority*

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

### **Utah Paiute Tribal Housing Authority Board of Commissioner Meeting Friday July 21, 2017**

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

#### **Roll Call:**

Betty Cuch- Board member, Chairperson- Cedar Band  
Travis Duran-Board member, Vice-Chair- Shivwits Band  
Toni Kanosh-Board member, Secretary- Koosharem Band  
Halena Blandford-Board member, Kanosh Band  
Vacant-Board member, Indian Peaks Band

#### **Other Present:**

James Emery, Executive Director  
Rose Black, Office Manager  
Angela Broadhead, Fee Accountant  
Jim Jensen, Attorney

#### **Agenda**

Motion to approve Agenda July 21, 2017 made by Travis Duran seconded by Halena Blandford all in favor, motion carries

Indian Peaks-vacant, Shivwits-yes; Kanosh-yes; Koosharem-yes; Cedar-yes

#### **Closed Session**

Motion to go into a closed session 10:12 a.m. made by Halena Blandford, seconded by Travis Duran all in favor, motion carries

Indian Peaks-vacant, Shivwits-yes; Kanosh-yes; Koosharem-yes; Cedar-yes

Open regular board meeting 10:32a.m.

Update on former Kanosh Board Commissioner, court date scheduled for August 8, 2017 at 1:30 p.m., she owes \$20,000

## **Minutes**

Motion to approve May 22, 2017 minutes with changes made by Travis Duran seconded by Halena Blandford. All in favor, motion carries  
Indian Peaks-vacant, Shivwits-yes: Kanosh-yes; Koosharem-yes; Cedar-yes

Motion to approve June 16, 2017 minutes with changes, made by Travis Duran, Halena Blandford. All in favor, motion carries  
Indian Peaks-vacant, Shivwits-yes: Kanosh-yes; Koosharem-yes; Cedar-yes

### **Fee Accountant-Angela Broadhead:**

Financial reported to board of commissioners  
ICDBG- nothing has been drawn down  
\$4,000 legal fees  
Insurance to be update cause of flood insurance

### **Executive Director-James Emery**

Donation to the elder day, 10 bags of /blue bird flour with the fixing.

Motion to pursue in small claims court at a fee for unit #119 of trespassing, motion by Travis Duran, seconded by Halena Blandford, All in favor, motion carries  
Indian Peaks-vacant, Shivwits-yes: Kanosh-yes; Koosharem-yes; Cedar-yes

**Tenant Services-Keith Garcia** (see attached)

**Rental Assistance-Rose Black** (see attached)

**ROSS coordinator-Rebecca Gatrell** (see attached)

**Maintenance Report** (see attached)

**Break at 12:10p.m., and back in at 12:32 p.m.**

### **Unfinished Business:**

The trailer that was purchased in Kanosh will need the title.

### **Old Business**

DPP program packets  
September 16, 2017 Tutor training  
Tutors will need to get their food handlers permit before the training

### **New Business**

Affordable Housing Program (AHP) Grant Opportunity Application  
HUD Draft Monitor Report and will need to provide environment reviews on the homes that are to be rehab.  
Update on Shivwits land-lease agreement

**Commissioner's Report:**

**Cedar DPP Report:**

Band meeting was held on July 12, 2017 and the next band meeting August 8, 2017, reported on lawsuit and on the housing meeting and the program is closed for the summer, looking for new tutors and discuss with the tutors when to open the program.

**Koosharem DPP Report:**

Band meeting was held on July 8, 2017 and the next band meeting August 12, 2017, the program is still open, had a presentation on nutrition and fitness and taking the kids to Cross Fit, Zumba and yoga.

**Kanosh DPP Report:**

Band meeting was held on July 16, 2017 and the next band meeting August 13, 2017, reported on the lawsuit and currently looking for new tutors.

**Shivwits DPP Report**

Band meeting was held on July 6, 2017 and the next band meeting August 3, 2017, and update on Shivwits land lease will need to schedule a meeting with the band council.

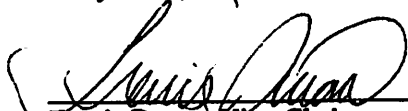
**Indian Peaks DPP Report: Vacant**

**Next meeting August 18, 2017 at 10:00a.m.**

Meeting adjourned at 2:47 p.m.

  
\_\_\_\_\_  
Betty Cuch, Chairwoman

09/15/2017  
Date

  
\_\_\_\_\_  
Travis Duran, Vice-Chair

09/15/2017  
Date