



Utah Paiute Tribal Housing Authority

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

Utah Paiute Indian Housing Authority Board of Commissioner meeting Monday, June 18, 2018

Meeting called to order by Chairperson, Betty Cuch at 10:17 a.m.

Roll Call:

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

Other Present:

James Emery, Executive Director
Rose Black, Office Manager
Angela Broadhead, Fee Accountant not present

Agenda:

Motion to approve June 18, 2018 Agenda made by Travis Duran seconded by Halena Blandford
All in favor, motion carries.

Indian Peaks-Vacant; Shivwits-Yes; Kanosh-Yes; Koosharem-Yes; Cedar-Yes

Close session:

Motion to close regular board meeting at 10:18a.m., made by Toni Kanosh seconded by Travis Duran all in favor, motion carries.

Indian Peaks-Vacant; Shivwits-Yes; Kanosh-Yes; Koosharem-Yes; Cedar-Yes

Motion to close, close session made by Toni Kanosh seconded by Travis Duran all in favor,
motion carries.

Indian Peaks-Vacant; Shivwits-Yes; Kanosh-Yes; Koosharem-Yes; Cedar-Yes

Open regular board meeting at 10:40 A.M

Minutes: Motion to table April and May 2018 minutes by Travis Duran seconded by Halena Blandford, all in favor, Motion carries
Indian Peaks; Vacant Shivwits; Yes Kanosh; Yes Koosharem; Yes Cedar; Yes

Fee Accountant Report:

No Report and will have a report for next month.

Executive Director Report:

Reports due from the travel to San Diego

Richfield Unit #124-04, will need to be reappraised to figure the actual cost of home to sale it.

Elder's Day scheduled for July 13, 2018, a booth will be set up to get information out about meth in the Paiute homes. We had two units tested over the Utah limit for meth.

ROSS grant application need to submitted application every year. We also need to be ready to have ICDBG ready to go.

Looking into prejudicing individuals that destroys the homes that are tested for meth.

Unfinished Business:

Land Lease agreement with Shivwits for only the 5 housing units and not the CAVCO homes.
Meeting is still being setup for CAVCO homeowners.

Old Business:

2018 Restoration Gathering Youth Powwow

Finalize Youth Campout-June 21-24, 2018

New Business:

Finalize 2019 Indian Housing Plan (IHP): July 2, 2018 is the IHP and tax credit is due.

Review possible land purchase for elderly/disabled housing

Travel Reports-Amerind/NAIHC Annual Conference in San Diego

Board of Commissions and DPP Report:

Cedar Band DPP Report: no meeting for June and next meeting is July 11, 2018

The program is closed for the summer and attending the camping.

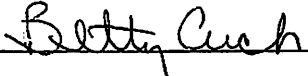
Shivwits Band DPP Report: Band meeting June 4, 2018 and next band meeting July 5, 2018

Will be on the river trip and attending the camping

Kanosh Band DPP Report: Band meeting June 24, 2018 and next band meeting July

Koosharem Band DPP Report: No meeting in June and next meeting is July

Meeting Adjourned at 2:07p.m.


Betty Cuch, Board Chair

9/21/18
Date


Travis Duran, Board Vice-Chair

9/21/18
Date