



## *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 March 16, 2018**

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

#### **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  
Kandus Valentine, Executive Assistant (not present)

#### **Agenda:**

Motion to approve March 16, 2018 agenda and to add a close session on Attorney Update, made by Travis Duran seconded Toni Kanosh, all in favor motion carries.

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

Closed session 10:22 AM motion by Travis Duran seconded by Halena Blandford, all in favor, motion carries.

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

Closed, Closed session at 10:45AM

Interviews on April 27, 2018 for Housing Outreach Coordinator at 10:00a.m.

#### **Fee Accountant Report:**

Homeowner insurance is at 144% increased which includes the flood zone units.

Need to work on budget next meeting.

Budget for employment of the Housing Outreach Coordinator Program income.

Would like to purchase a 12 or 15 passenger van for the Drug Prevention Program (DPP), purchase through the rental car with the 501C, The van will be parked at the housing office and will need to be scheduled when needed by the programs.

Motion to look into purchasing a 12-15 passenger van for the DPP with the 501c, motioned by Toni Kanosh, second by Travis Duran, all in favor, motion carries.

Indian peaks; vacant Shivwits; Yes Kanosh; Yes Koosharem: Yes Cedar; Yes

**Minutes:**

Motion to approve March 16, 2018 minutes made by Travis Duran, seconded by Halena Blandford, all in favor motion carries.

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

**Executive Director Reports:**

Pet Damage

Meth Damage

**Rental Assistance Program- Rose Black** (See attached)

**Tenant Service Program- Keith Garcia** (see attachment)

**Maintenance Report – Myron Astor** (see attachment)

**Procurement Report – Charli Stewart** (see attachment)

**Force Account:** application with HUD

**Board of Commissioners remodeling budgets:** The budget for Cedar Band DPP was presented, working on the Kanosh Band DPP trailer, Shivwits and Koosharem will have their budget in this month.

**LIHTC Update:** the investor were picked and also the fee accountant, working on the Land Agreement with the tribe.

**Housing Outreach Coordinator Interview:** will be held on April 27, 2018 at 10:00a.m.

**Upcoming Board, Executive and staff training:** Travois Annual Conference in California and Amerind/NAIHC Annual Conference in San Diego.

**ICDBG:** Housing will request ICDBG for 2019

**Unfinished Business:** Letters were sent to the CAVCO homeowner concerning the payments. There has been no response from any the individuals.

**Old Business:**

Ratify Resolution 2018-02, motion by Travis Duran, seconded by Halena Blandford, all in favor motion carries.

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

**New Business:**

Powwow budget for the youth session on Friday night on June 8, 2018, will need to be viewed to see how many individuals are in pre-categories and to get a speaker for Saturday morning on June 9, 2018

See reports on the Washington DC-Legislative Conference.

**Commissioners and DPP Reports:**

**Shivwits Board/DPP Report:** (Absent)

**Kanosh Board/DPP Report:**

Band meeting March 11, 2018 and next band meeting April 15, 2018, reported that housing is taking credit cards for rent payments  
Band would like to get help on the van insurance which is \$900.00 portion for the DPP and paid directly to the insurance company, would like to purchase extra seats for their van to transport more kids the cost will be \$800.00.

**Koosharem Board/DPP Report:**

Band meeting March 10, 2018 and next band meeting April 14, 2018, I didn't attend the meeting because we had a team in the tournament.  
Natalie Pikyavit to become the new janitor for the tutoring program.

**Cedar Board/DPP Report:**

Meeting March 13, 2018 and next band meeting April 10, 2018, reported on the debit card or credit card to pay rent.  
Question: Need a light for the play park on Cedar Band land.  
Will be closed for spring break first week of April  
March 29, 2018 Annual Easter Party will be serving hot dogs and chips  
One person signed up for bussel class

**Indian Peaks Board/DPP Report:** VACANT

Next meeting on Friday, April 20, 2018 at 10:00 A.M.

**Meeting adjourned** at 3:00p.m.

  
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Betty Cuch, Chairperson

4/20/18

Date

  
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Travis Duran, Vice Chairperson

4/20/2018

Date