

PROPOSED AGENDA
NATIVE AMERICAN HOUSING ASSISTANCE AND SELF-DETERMINATION ACT
NEGOTIATED RULEMAKING COMMITTEE MEETING

May 28-30, 2003
Adam's Mark Hotel
Denver, Colorado

Wednesday, May 28, 2003

- 9:00-9:30 General Session: Welcome
Invocation
Roll Call
Status of Work Accomplished
- Selection of Regional Representatives and Co-Chairs
 - Charter completed and signed
 - Protocols completed and signed
- Review and Discussion/Approval of Minutes
- 9:30-10:30 Public Comments
- 10:30-12:00 Discussion of Proposed Work Groups and Committee Recommendations
(Possible work groups based on current issues could consist of: 1. Current Assisted Stock, with issues such as Formula Current Assisted Stock, counting NAHASDA units, averaging modernization funds, Section 8 and removing units from the formula; and 2. Need, with issues such as alternative data, formula area, overlapping area, need variables and weights and Minimum Funding.)
- Subjects to discuss in the full committee prior to establishing work groups include, but are not limited to:
- a. Identify and review NAHASDA's statutorily required formula factors and components
 - b. Identify and review current regulatory factors and components of the IHBG formula
 - c. Identify any new factors and components to be included in the regulation on calculating the IHBG formula
 - d. Tentatively agree on which factors and components, if any, are to be added to IHBG formula calculations (this task does not include agreeing on how to apply or weight them)
 - e. Establish work groups

12:00-1:30 Lunch
1:30-2:30 Discussion of Proposed Work Groups and Committee Recommendations:
continued
2:30-3:00 Role of Work Groups
3:00-5:00 Begin Work Group Meetings

Thursday, May 29, 2003

9:00-12:00 Work Group Meetings
12:00-1:30 Lunch
1:30-4:00 Work Group Meetings
4:00-5:00 Public Comments

Friday, May 30, 2003

9:00-12:00 Work Group Meetings
12:00-1:30 Lunch
1:30-3:00 General Session: Work Group Progress Reports
3:00-4:00 Public Comments
4:00 Adjourn