Formula Negotiated Rulemaking Committee CAS Work Group

In Attendance:

Blake Kazama, Tlingit-Haida RHA, Working Group Chair

Heather Corson, Attorney for Salish & Kootenai HA

Barb Baker, ED, Fort Berthold HA

Terry Hudson, ED, Northern Pueblos HA

Marvin Jones, Cherokee Nation

Ervin Chavez, BOC Vice Chair, Navajo HA

Brian Wallace, Chairman, Washoe Tribe of NV/CA

Jim Vollintine, Attorney, Bristol Bay HA

Judith Marasco, ED, Yurok HA

Darlene Tooley, ED, Northern Circle IHA

Marty Shuravloff, ED Kodiak Island HA

Ed Philips, Tlingit-Haida RHA

Jon Tillinghast, Tlingit-Haida RHA

Ron Hoffman, AVCP RHA

Jim Wagenlander, Wagenlander & Heisterkamp

Steven Angasan, Bristol Bay HA

Kathleen Myers, Bristol Bay HA

Michael Reed, CIHAD

Steve Ginnis, Interior Regional HA

Dena Silliman, Wagenlander & Heisterkamp, for Absentee Shawnee HA & Tribe

Wavne Scribner, Chickasaw Nation

Tom Yellow Wolf, Washoe HA

Marion Mollegen McFadden, HUD OGC

Raymond Parker, Chippewa Cree

Jana Harrison, Chickasaw Nation

Bill Anoatubby, Chickasaw Nation

Jason Adams, SKHA

Ray Gorynski, Samish Indian Nation

Susan Wicker, Poarch Creek

Joel Frank, Seminole Tribe of Florida

, CRHA

May 28, 2003

Formula Negotiated Rulemaking Committee CAS Work Group

The working group decided by consensus to follow the protocols set forth by the full committee and to use the existing statute and regulations as a starting point with the understanding that this does not mean that the existing statute and regulations are accepted as a default. It was also agreed that the goal of the working group is to bring ideas and recommendations to the full committee and that Mr. Kazama will present recommendations to the full committee and would also include discussion leading up to the recommendations.

Preliminary issues:

- Formula Current Assisted Stock (FCAS)
- Counting NAHASDA units
- Averaging modernization funds, Section 8
- Removing units from the formula
- Unilateral extension of ACC agreements
- Conveyance of units and recapturing funds
- Adding new units to stock
- Amending Section 1000. 317 that provides funding for units created by state for Alaska tribes to enable the funding to go to regional housing authorities
- Section 1000.306c regarding Section 8
- Phasing out previous CAS units and Section 8 funding
- Minimum baseline funding for prior '37 act units and Section 8 monies
- Infrastructure
- Allowing conveyed units to remain in CAS during modernized
- Continuing to receive funding for rental units sold to tribal members without conveyance
- Review adjustment factors (e.g., AEL, inflation, fair market rent, etc.)
- Counting NAHASDA rental units, down payment, and repair as CAS.
- Definition changes

May 28, 2003