

**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