## 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 Wayne Ducheneaux, CRHA

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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