

UNITED AMERICAN HOUSING ASSOCIATION

LAS VEGAS. NV

THE MIRAGE

DECEMBER 6, 2021

Meeting called to order @ 8:17 a.m. by Chairwoman Vogel.

Roll call taken by Secretary Zimmerman -18 members present-Quorum established.

Chairwoman Vogel welcomed elected Tribal officials, new Executive Directors, and Associate members to the Legal Symposium.

OPENING PRAYER- Opening prayer by Patrick Goggles.

APPROVAL OF AGENDA -Lower Brule made a motion to approve the agenda of December 6, 2021 meeting. 2<sup>nd</sup> by Northern Arapaho. All in favor.

ANNUAL MEETING MINUTES -DENVER, CO - JULY 20, 2021-Northern Ponca made a motion to approve minutes of July 20, 2021. 2<sup>nd</sup> by Lower Brule. All in favor.

CHAIRWOMAN'S REPORT- Chairwoman Vogel stated we all have been impacted by COVID. There is going to be a comment period on the grants. They were late getting the NOFA and FAQ's out. Take time to read, utilize your staff. Hopefully we will achieve reauthorization. Our reputation is out there.

There is going to be a chance to share our experiences. Please respond if Bob reaches out.

TREASURER'S REPORT – Joey Nathan

BALANCE SHEET AS OF DECEMBER 1, 2021

ASSETS

Current Assets

Community Checking	\$19,796.97
Community Savings	<u>\$99,622.78</u>
Total Checking/Savings	\$119,419.75

TOTAL ASSETS \$119,419.75

LIABILITIES & EQUITY

Equity

Opening Balance Equity	\$93,523.65
Unrestricted Net Assets	- 4,356.04
Net Income	<u>\$30,252.14</u>
Total Equity	\$119,419.75

TOTAL LIABILITIES & EQUITY \$119,419.75

Jan 1-Dec 1, 2021

Ordinary Income/Expense

Income

Grant Proceeds	\$80,000
Interest Income	11.91
Other Types of Income	
Miscellaneous Income	<u>\$37,010.00</u>
Total Other Types of Income	\$37,010.00

Program Income

Associate Members	\$ 6,500.00
Membership Dues	<u>69,487.18</u>
Total Program Income	<u>\$75,987.18</u>
Total Income	\$193,009.09

Expense

Consulting Service	\$ 5,975.00
Contract Services	
Accounting Fees	405.00
Legal Fees	79,695.50
Outside Contract Services	45,000.00
Contract Services-Other	<u>1,050.00</u>

Total Contract Services \$126,150.50

Misc Expenses	71.26
Professional Services	9,650.00
Rental Car	825.64

Travel & Meetings

Conference Convention & Meetings 7,880.62

Total Travel	<u>\$11,072.74</u>
Total Travel and meetings	\$18,953.56
Website Expense	<u>1,130.99</u>

Total Expenses \$162,756.95

Net Ordinary Income 30,252.14

Net Income 30,252.14

Lower Brule made a motion to approve Treasurer's Report. 2<sup>nd</sup> by Eastern Shoshone. All in Favor.

Candidate for NAIHC Chair to present to membership. Break at 9:00 – 9:15

## NAIHC Treasurer's Report

Patrick Goggles- NAIHC rep gave his report.

Patrick says there is 12 NAIHC By-Law changes. There is changes to 9, 10, and 11. Add Virginia to states in NAIHC. Annual meeting no later than calendar year.

Jody Perez – NAIHC Treasurer

FY22 budget- \$5,330,566. Annual meeting in Seattle in May. It is our job to advocate for the annual meeting.

Bob- UNAHA can do a separate letter. The NAIHC organization has a 6 month reserve. Tomorrow is the Legislative Committee meeting. I wasn't able to attend meeting, but will be at tomorrow's meeting.

## Associate Members

Robin Thorne-RT Hawk

Brandi Liberty

James Gonzales – HDS

Tony Walters – NAIHC Executive Director- We moved office in DC right by Capitol. We have a mask mandate. Staff is staggered. Carrying out T/TA, working with HUD on T/TA. We have had 4 to 5 trainings. One training a week.

Senate passed 30% rule. Drug Elimination not moving through Congress. Had agreement on Senate side to attach NAHASDA.

House side funding will have a slide this afternoon showing all the money.

HAF funds

277 Billion - Competitive

200 Million - ICDBG

We have our opening session tomorrow. Walk through resolutions at 3:30 this afternoon.

Tony – Freeman issue- 5 Tribes. 5 Freeman Tribes slaves. Maxine Waters- NCAI-NAIHC Membership issue. This issue has impacted federal support of many Indian programs.

Bob- How can we get NAIHC involved? Tony a lot of T/TA has been completed. HUD still requires virtual training and there is a big demand for in-person TA.

Update on Senate Bill 2022- Support on both sides.

## AMERIND

Patrick Goggles is the alternat Board member for Region 5. Jeanie – We had a meeting with majority of Risk Management team. Not all of us agreed. Part of the big challenge, indexes are low. They are behind schedule.

Rod Trahan- Reserve that has been building up for years. My contention is that we are in a pandemic, decrease the growth. Use reserves for increases. We have increased claims. Wind velocity has been going up. What was AMERIND's original intent? I feel there is more room for discussion. 12% rate increase in Liability coverage. Deductible of \$1,500. The losses have increased in the IHBG in the last 3 years. Discussion on the cells, 3 of 7 were in the red.

Bob- We have had quite a few discussions with Derek. At one point, we asked why we need so much in reserves. I haven't seen a financial statement.

Rod discussed the ratio and how much we should be at. Discussed charter summary.

Chairwoman Vogel- Amerind has made other business purchases, one costs one million \$ to buy, but its losing money. Where is the money for the subsidiary coming from? I have been one of the biggest critics of the 22% increase.

The deductible is \$500 -\$5,000. Plus, each home in a loss, (think wind) are now charged an individual deductible. It used to be one deductible for each "event".

Members are owners of the Risk Pool instead of insurance company.

Chairwoman Vogel- Can we manage some of the insurance pool by having the Annual Fire Safety fair and physical inspections? Are they blocking windows, is their hoarding creating a fire hazard?

They need to serve the membership,

Duane Big Crow-Amerind Safety Manager – There is lack of experience in Fire Safety. I plan on getting out to the Housing Authorities after the Pandemic. We are going to move Fire Safety Training into the Risk Management. My background is in Fire Safety. We do have Risk Management as well as Risk Reduction.

Patrick – We need to develop something on Risk Management, we had it in the past.

Jody – Originally all premiums were pooled. Now there is reinsurance. Is what we are doing the most advantageous to us?

Bob- We are advocating for people without a house.

Robin Thorne – Tax Credit insurance is under Commercial.

Brett Richardson – Stonefly Financial- advocates for Retirement Plans.

Bob- Administrative Officer

We were invited to apply for the ERASE Grant and we were awarded the grant. We will be calling Housing Authorities. We want to access our data center to advocate for more resources where there are 3 or 4 families living in one unit. We put Dave to work this year. We volunteered to do that. We received \$36,000 from Wells Fargo through the National American Indian Housing Council to repay most of our costs to Wagenlander and Heisterkamp.

If you have question call Dave on the ERA and the ERASE grant. North Dakota State welfare office was trying to reduce food stamps if they received ERA funds.

May 22 is the Maintenance/Occupancy Council.

Legislative/Legal Report

Jim – There is changes in our set up in the firm.

Legislative Proposals

3.4 Billion dollars over the past 2 years. Dave is going to go over the status. Jim- In my 57 years, there has been nothing like this. Never have we seen so much money available to Indian tribes and housing programs.

Dave – Build Back Better bill - \$150 Billion – IHBG, ICDBG, LIHTC and USDA money. There has never been anything like this and it is hard to determine how long it will last. Much of the President’s budget is at risk due to road blocks in Senate.

NAHASDA – 25 years- We never thought it would pass. UNAHA has done an awful lot.  
Tony- NAHASDA Reauthorization probably won’t happen this year.

Jim -2 things in the past year, new and remarkable relationships with UNAHA. Often times we don’t acknowledge successes. NAHASDA in the 80’s. Competitive grant that Paul Iron Cloud fought for IHBG funds for Competitive grants. We have to settle for \$200 million here and \$200 million there.  
Bob – Wayne Ducheneaux insisted that the NAHASDA name included a nod to self-governance by inserting Self Determination into the Act.

Dave- All West Tournament March 24-27, 2022. There is two Nuggets games. Players have to show proof of vaccination or negative test in the last 72 hours.

Caucuses @ 4:00 p.m.

Lower Brule made a motion to adjourn. 2<sup>nd</sup> by Northern Cheyenne. All in favor