

UNITED NATIVE AMERICAN HOUSING ASSOCIATION  
SUMMER MEETING  
AUGUST 2, 2022  
HOLIDAY INN RAPID CITY, SD

Meeting called to order by Chairwoman Vogel at 8:31.

Bob Gauthier, Administrator took over conducting meeting due to emergency by Chairwoman.

Prayer -Jay St. Goddard from Blackfeet led meeting in prayer.

Approval of Agenda – Lower Brule made the motion to approve agenda of August 2, 2022. 2<sup>nd</sup> by Sisseton Wahpeton. All in favor.

Approval of Minutes of Annual Meeting in Lakewood, CO - March 28, 2022. Lower Brule made a motion to approve minutes of Annual Meeting. 2<sup>nd</sup> by Sisseton. All in favor.

Chairwoman’s Report put on hold until later.

Treasurer’s Report – Joey Nation - Attached

Balance Sheet

Checking -	\$ 62,983.00
Savings –	<u>92,255.80</u>
Total	\$155,238.80

Equity	\$ 93,523.65
Unrestricted Assets	23,508.85
Net Income	<u>38,206.30</u>
	\$155,238.80

Total Liabilities & Equity \$155,239.80

UNAHA  
Profit & Loss YTD Comparison  
January 1 thru July 29, 2022

Jan 1 – July 29, 2022

Ordinary Income/Expense	
Income	
Grant Proceeds	\$ 17,600.66
Interest Income	15.92
Other Types of Income	
Miscellaneous Revenue	<u>2,600.00</u>
Total Other Types of Income	\$2,600.00
Program Income	
Associate Members	\$ 5,500.00
Membership Dues	75,000.00
Program Income – Other	<u>35,613.00</u>
Total Program Income	\$116,113.00

Tournament Donation	<u>1,1136.00</u>
Total Income	\$137,465.58
Expense	
Computer Software	\$ 57.50
Consulting Services	53,457.09
Contract Services	
Accounting Services	401.00
Legal Fees	3,862.50
Outside Contract Services	<u>\$ 30,000.00</u>
Total Contract Services	\$ 34,263.50
Grant Work	
Grant Adm work	<u>400.00</u>
Total Grant Adm work	400.00
Meals Expense	76.53
Membership Dues & Subscriptions	\$ 1,012.82
Miscellaneous Expense	1,457.04
Operations	
Postage, Mailing Service	7.38
Printing and Copying	41.31
Supplies	<u>29.97</u>
Total Operations	78.86
Professional Services	\$2,690.00
Rental Car	452.35
Travel and Meetings	
Conference, Convention & Meetings	\$20,832.04
Travel	
Airline Expense	1,553.76
Airport Parking Expense	72.00
Mileage Expense	123.79
Motel Expense	876.00
Per Diem Expense	<u>630.00</u>
Total Travel	\$3,255.55
Total Travel & Meetings	\$24,087.59
Website Expense	<u>379.40</u>
Total Expenses	\$118,412.48
Net Ordinary Income	19,053.10
Net Income	19,053.10

Fort Peck made a motion to approve Treasurer's Report. 2<sup>nd</sup> b Santee Sioux. All in Favor

Bob – Randy Akers, Denver Office of Native American Programs Director was introduced. “HUD’s been a great partner, largely due to Randy Akers”

HUD Report – Randy Akers

Randy said Thank you for the kind words. It is my honor to introduce the HUD Staff present:

Dominique Jackson- I have been with HUD since January. I am very happy and honored to be here as Region VIII Deputy Director.

I am committed to self-governance and tribal consultation. HUD takes these responsibilities very seriously and these are very meaningful to me.

Big fire at Flathead, housing counseling, dangerous spread of fentanyl, these are all challenges. I want to learn how we can help.

Section 184 Foreclosures

Protocols – Little Shell healthcare

Plan to meet with Tribes – Oglala and Spirit Lake next week

Money - Benefits of HUD \$’s.

Homeownership infrastructure, materials, water, internet

Roger Jacobs – South Dakota Field Office Director

“Randy, Thank UNAHA for inviting us to UNAHA”

Roger talked about the nuts and bolts of the program. He said that the South Dakota HUD office would help with any issues that arise involving HUD.

Randy Akers continued comments: 14 things -

APR

Grants Management – “Get the money out”

Competitive IHBG Grant Program

New FY22 NOFO published July 26, 2022-Due date is November 17, 2022

Competitive over 129 million \$ nationwide – grant ceiling \$750,000 to a million

Headquarters will be conducting virtual NOFO training. Please attend it

2021 awards are nearly complete, should be in next couple of weeks

IHP plans due via EPIC 10-18-22

HUD is in the process of changing EPIC to GEMS – Grants Evaluation and Management System

3. – SF-425 Guidance quarterly for each grant every year- Get streamlining – PIH 2022-15

4. HUD office handles 425’s

5. ICDBG – FY22 -hot off the press –

Yesterday August 1, 2022 – Applications open – \$92 million nationwide for competitive

\$5 million in Imminent Threat – Grant Ceiling \$2 million

\$11,869,436 – Region VIII allocation

Rehab limit - \$255,150 per unit

6. Tribal HUD VASH – HUD VASH renewals have been processed

7. CARES Act funding moving along pretty well. ICDBG and IHBG – Once fully expended need Final

8. ARP funding has been awarded. Phase I and II have been awarded. We should know in a couple weeks whether there will be a Phase III grant

9. – Amber Hunter – GE

APR – Grants Evaluations are reviewing – June 30 – due September 28, 2022. Extensions need to be requested prior to due date on all grants.

IHBG formula APR- EPIC

ARP -pdf fill

Final APR & final SF-425

Annual Audits – 9 months after program year  
COVID -19 – extension dates are expiring

10. Monitoring – FY22- will be remotely

Planning on resuming on site next year

Headquarters – T/TA training -Work in process  
We are doing virtually  
T/TA on site – in person – Katie Gloystein is the Point of Contact

11. Environmental – HEROES – HUD Exchange Site  
Tribal Administration has to be involved to access the system  
Randy – Asset Building Conference coming up, check on dates with ONAP.

Stuart Langdeau– We are having Drug problem-Crime Prevention  
We want Congress to reinstate Drug Elimination money – 2-2020 Crime Prevention conference in Denver

Address better safety issues  
Dominique – Drug Crisis is another  
Risk part FBI doing training no hacking

Joey Nathan – We keep trying and don't know what to do  
Bob Gauthier – They rolled the funding into the Block Grant initially, but it is not enough  
Research – Best Practices Workshop is upcoming next year.  
Rod Trahan – We are still facing the drug challenge today  
Things going to Congress and Senate, not only Housing, but Indian Health Service.  
What can we do and how can we address that in our communities?

Randy Akers – Meth problem does not seem to be going away.  
Better Clarity on standards from Federal Government would help tribes with remediation.  
EPA never set a standard, HUD doesn't have one.  
Randy – We are always on the lookout for great things happening in our Region.  
Basically UNAHA Tribes are doing great work

14. We continue to do teleworking, full digital work environment. E-mail has been working pretty well.

Chairwoman's Report – Chairwoman Vogel – It has been a challenging year. I am very proud of UNAHA Legislation.  
When we are united we have strong voice. Families continue in crisis, limited dollars.  
COC – Sharon HUD initiative may be some resources there. NOFO, Randy talked about ceiling 7.5 million \$'s opportunity zone points are gone. Membership objects to Opportunity points being removed.

Some of us are still waiting on our HAF plan approval. NAIHC reporting – Tony will be with us at 2:30.

Thank you everyone. South Dakota is hosting a reception at 6:00 in this room.

1985 Dakota Territories and Northern Plains Associations merged – 28 Tribes – MT, SD, ND, NE, WY, Utah, CO pushed back on programs that didn't fit. That is how and why UNAHA was created,

Bob- There is still a tremendous unmet need.

Associate Members:

Records Management Solutions  
Lansing Housing Products  
ACE Consulting  
1<sup>st</sup> Tribal Lending  
Mid America  
Ho Chunk Capital  
Enterprise Community Investment  
Raven Consulting

HDS  
Biloxi  
RT Hawk  
Mahoney Group  
Indigenous  
Big Water Consulting

Trying to look for undiscovered jewel

Patrick Goggles couldn't be here

Bob Dahl is here for AMERIND.

AMERIND  
August 2022 – Current wildfires burning in US.

Executive Summary- 2020  
June 21 – June 22  
NAHASDA Loss Ratio – 121% - June 21  
Operating Revenue 7.78%

53% through end of June  
NAHASDA 53% 17%  
June 2021 121% 17%

IHBG – 53% loss ratio  
3 million 6.2 loss ratio

2<sup>nd</sup> quarter recap -2022 losses more in line with expected.  
Investment Market ratio  
Total loss – 12.8 million investment loss  
Net position increased \$97 million

Tyson Thompson – Enormous unpredictable liability

Rod Trahan – AMERIND Rep  
Cost per square foot to replace brought up – it is dramatically increasing.



Looking at possible rate increase.

Resolution to limit rate increase to no more than 5%.

NAIHC conference to have all financials done

I am on the Risk Committee and added to financial committee

Discussion on AMERIND

Break for lunch at 12:00 – 1:15

Meeting called back to order at 1:21

Legislative/Legal Report

Jim and Dave H

Paul Iron Cloud IHBG Competitive grant -We will have his family here to accept award.

NLIHC-non objection to the 30% rule

Lindsay Duvall – Senior Organizer and Kayla Laywell

Pinky Clifford for Housing

NLIHC mission and activities

Our work with UNAHA, state and Tribal

NLIHC – Coalition partnership with 3800 members

Policy initiative

Network with over 10,000 people

Kayla Laywell – 2<sup>nd</sup> report will be out later this year

Ending rental arrears to stop eviction

65 partners in 44 states

Dave ask for a motion to partner to make organization an official member. Fort Peck made a motion.

2<sup>nd</sup> by Pine Ridge to partner with NLIHC. All in favor.

Eileen Neely Director of Lending HAC – We use data for housing policy. Provide T/TA for Tribes and research.

We lend for every phase of Housing Development. Do Bridge financing. Slow or predictableness of the money coming from federal government. HAC is here to help you. We do capacity building loans. Call me.

15 minute break

Administrative Report

Tony Walters- ED for NAIHC updates

Updates on Treasury Rental Assistance

Reallocation Update

Deadline for Treasury to spend money September 30, 2022.

Jim Wagenlander and Dave Heisterkamp.

June 8, 2022- All money to be obligated by September 30, 2022. Obligate Administrative expenses for one month for an employee.

Reallocation expenses can be used through the end of the year. You have to ask for an extension.  
End of December 30, 2022.

Mid term elections are another piece of the statute. Use some of the remaining funds to file close out documents, 120 days to file all of grant close out documents. Obligate administrative money prior to September 30, 2022.

Jeff Blackwell – Native Corporations

MH houses eligible for conveyance- Housing Authority can assist the homeowner.805 and 905 – Old Agreement

Meeting adjourned @ 4:30 p.m.

Jay St. Goddard – Blackfeet -Prayer -Dinner at Hotel