

UNITED NATIVE AMERICAN HOUSING ASSOCIATION

Bally's Hotel

DECEMBER 5, 2022

Meeting called to order by Chairwoman Vogel at 8:16 a.m.

Wilbur Red Tomahawk led meeting in prayer.

Secretary called roll call. Roll call- 20 members present. Quorum established.

Chairwoman Vogel welcomed everyone to the Legal Symposium. Also welcomed all new Executive Directors, new BOC members and all Tribal Council members and fellow officers.

Agenda – December 5, 2022 – Lower Brule made a motion to approve agenda for December 5, 2022 meeting. 2<sup>nd</sup> by 2<sup>nd</sup> Salish. All in favor.

Minutes of Summer meeting – Rapid City, SD -August 2, 2022- Sisseton made a motion to approve minutes of August 2, 2022. 2<sup>nd</sup> by Lower Brule. All in favor.

Chairwoman's Report

Sharon said the Legislative conference in DC was very good. USDA 502 Lending program appropriations Native Veteran Lending Program for trust land.

NLIHC approved application for partnership. Every member will get a link. They do a lot of advocacy.

Congress is something we will have to deal with.

Senate is Democrat

House is Republican

We have a split Congress. Republicans wrote NAHASDA.

TREASURER'S REPORT

Treasurer report- Bob read Treasurer's Report, Joey couldn't be at the meeting.

Balance Sheet

Current Assets – Checking - \$33,152.78

Savings - \$92,761.45

Total Assets \$125,914.23

Liabilities & Equity

Operating Balance Equity \$ 93,523.65

Unrestricted Net Assets - 23,508.85

Net Income 8,881.73

Total Equity \$125,914.23

Ordinary Income/Expense

Grant Proceeds \$ 17,600.66

HUD Community Compass 4,496.25

Interest Income 21.57

Miscellaneous Revenue 32,700.00

Total other types of income \$32,700.00

Program Income

Associate Members 7,000.00

Membership Dues 75,000.00

Program Income -Other 35,613.00

Total Program Income \$ 117,613.00

Tournament Donation 1,136.00

Total Income \$173,567.48

Expenses	
Business Expense	\$300.00
Total Contract Services	50,861.57
Grant Work	4,487.50
Operations Expense	164.65
Travel & Meeting Expense	31,925.44
Total Travel & Meetings	39,743.51
Website Expense	379.40

Total Expenses 164,685.75  
 Net Ordinary Expense \$ 8,881.73

Lower Brule made a motion to approve Treasurer's Report. 2<sup>nd</sup> by Northern Arapaho All in favor.

I would like to acknowledge our Associate members.

Records Management	Lansing	1 <sup>st</sup> Tribal Lending	HDS
SD Native American Homeownership			

NAIHC – Patrick presented legislation on relending to Cynthia – Senator on Board.

Discussion on changing Legal Symposium to October.

Mission of NAIHC is advocacy.

\$100 million Competitive Grant- It will be on Needs and Construction ready projects have a priority.

TDHC in Wyoming is \$275. Per sq foot

Bob – We are festering a good relationship with USDA – Ted Beulow

HUD side Roger Jacobs – 5 State Directors

Advance and promote HUD Native Rates

Looking for a new Executive Director for NAIHC.

We completed Strategic planning session will present the plan to you.

Bob's effort to present T/TA to us

Leadership Institute – Working to bring more classes on line.

Due to inflation and cost increase we will have to increase costs.

15 Scholarships to events

3 events- Legal aspect – Legal Symposium, Legislative Conference and Annual Meeting in Hawaii.

We will have great Training.

Patrick – HUD Federal Register- 15 members selected for Intergovernmental Committee

Scott Herman and Tyler Yellow Boy - OST

AMERIND Report

Bob Dahl – filling in for CEO

3<sup>rd</sup> qtr financial - Combined ratio 95%

Operational expense divided by 95%

Combined ratio is 110%

Reinsurance every dollar spending \$1.10

Operating ratio down to 85%.  
13.3 million in claims  
2021 – 4.25 in operating revenue  
9-30 loss ratio 52%. - \$7.3 Million  
Investment Consultant – John Aldrich

\$15 million \$1.5 unrestricted surplus - 55%

62 employees in 21  
69 employees in 22  
We are at a 40 year high in inflation. Building costs are up 31%

Discussion on Tax Credit units that are under 37 are now being insured under NAHASDA at a higher cost.  
Discussion on AMERIND Report.

Bob discussed 2022-2023 Salary Comparability  
2<sup>nd</sup> thing is survey on the ERASE grant

USDA is stepping up. Housing Counselor Certification.

NAHASDA hasn't been reauthorized since 2014.

Legislative/Legal Report – Dave Heisterkamp  
Joey and Dave were on the hill in September.  
Minnesota has money. Four million for legislative.  
All West is March 30 – April 2, 2023.  
Motion by Salish to adjourn. 2<sup>nd</sup> by Fort Peck. Meeting adjourned at 10:11.