

UNAHA ANNUAL MEETING
March 25, 2024
HOLIDAY INN
LAKEWOOD, COLORADO

Annual Meeting called to order at 8:50 am by Chairwoman Vogel. All Tribal elected officials were welcomed and thanked by Sharon for supporting the local Housing Programs.

Lakaya Williams, representing the Southwest Tribal Housing Alliance, was introduced and welcomed. Ms. Williams is attending this week to learn more about UNAHA as they look to build a similar SW Tribal Housing Alliance. Chairwoman Vogel also recognized the UNAHA Associate members.

Roll call was taken by the Secretary. 25 members were present establishing a legal quorum.

Harvey Spoon Hunter, Northern Arapahoe led the meeting in prayer.

Approval of Agenda – Jeannie - Lower Brule made a motion to approve agenda. 2nd by Eric Spady-Sisseton Wahpeton. Motion carried,

Approval of Minutes of Regular meeting October 4, 2023. Eric – Sisseton made a motion to approve minutes of October 4, 2023. 2nd by Jeanie-Lower Brule. Motion carried.

Chairwoman’s Report- Chairwoman Vogel announced that 1.3 Billion \$’s had been appropriated for Indian Housing. She announced the pool of Regional VASH vouchers. Ms. Vogel then recognized the UNAHA ADMINISTRATORS: Bob, Myrna, Carrie and Jason. Please plan on attending this evening’s banquet. The GOAT is going to be acknowledged. Awards will also go to Indian Husing Champion Senator Mike Rounds from South Dakota.

Treasurer’s Report

Treasurer Joey Nathan provided the Treasurer’s Report.

Jan. 2024 – March 12, 2024

Ordinary Income/Expense

Associate Members	\$ 6,000.
Membership Dues	<u>75,000.</u>
Total Program Income	\$ 81,000
Total Income	\$ 81,000

Expenses

Contract Services	
Accounting Services	\$ 75
Legal Fees	\$ 1,500
Outside Contract Services	<u>\$ 14,250.</u>
Total Contract Services	\$ 15,825.

Miscellaneous Expenses	\$ 424.
Professional Services	\$ 875.
Website Expense	<u>\$ 804.04</u>
Total Expense	\$17,928.04
Net Ordinary Income	\$53,071.96

Net Income \$53,791.96

Current Assets

Checking/Savings	
Community Bank Checking	\$ 22,907.31
Community Bank Savings	<u>\$137,787.86</u>
Total Checking/Savings	\$160,695.17

Lower Brule made the motion to approve of Treasurer's Report. 2nd by Northern Arapahoe. Motion carried.

The position of Chairman and Secretary are up for election this year for UNAHA officers.

Jody Perez conducted meeting during election. Jody – We need nominees. Jeannie- Lower Brule made a motion to reelect Sharon Vogel for Chairwoman. 2nd by Becky from Turtle Mountain. Nominations were closed. Unanimous support for Sharon Vogel to continue for the next two years as Chairwoman. Many of the members offered positive comments on the Service and Leadership that Sharon has provided to UNAHA over the past eight years as Chair. With that, Sharon Vogel was reelected to the position of Chairwoman until 2026.

Patrick – Northern Arapahoe made a motion to reelect Iva Zimmerman as Secretary for UNAHA, 2nd by Jeannie Lower Brule. All members supported this nomination closing further nominations. Iva was also elected to a new two year term as secretary by unanimous consent. Iva Zimmerman will serve as UNAHA Secretary until 2026.

There were presentations by Tonya Plummer, newly appointed Director of Native American Programs at Enterprise. She said her plans was to work with other National Indian Housing to assure Tribes were getting full access to all of the programs offered by Enterprise, including Section 4.

At 9:30 am, Randy Akers, HUD Administrator of the Office of Native American Programs Denver office, introduced his staff. Randy said Dominique Jackson was snowed in and unable to attend. He and his staff have. He said Hi on her behalf. She thanked UNAHA for inviting her. She was glad Bob Gauthier made it. He said he needed to mention 17 things,

Grants Mgmt-Lori Roget, Amber Hunter

Competitive IHBG got extended to April 19th. IHBG formula submitted through new Gems. Due 4/17/24. 425's.

ICDBG FY23 concluded training. 2024 NOFO published in near future. Pandemic ICDBG & IHBG CARES should be finishing up and submitting FINAL APR's. IHBG should go to GE.

ICDG should go to GM. APR's need to be submitted for all open APR's and a 425, T/TA – NP is working with ONAP training sponsors.

They are not flying out of SD. We are looking for volunteers for the training. ER updates – HUD encourages everyone to use HEROES. Training called the WISER.

425's are in GEMS. Randy- We do most of our business electronically. We use TEAMS for calls. I am not promoting Microsoft. We have hired some new folks, Section 184 went from 4 pages to 70 pages. 184 is run out of HQ. Another source is Price 200. Nationwide – 10 million set aside for Tribes.

Jason Adams – Another partner is Juel Burnette. 1st Tribal Lending. Consultation Booklet – Tribal Consultation on the Handbook.

Tonya Plummer-I started my business in 2021. I am from Fort Belknap-Enterprise. I am a Mortgage Underwriter by trade. I work with NAIHC – Stronger together. Active Housing Counselors-ECO system National conference in Idaho. Private capital is still not enough. Laguna Pueblo -April 1st. Will send an e-mail to Sharon. It was designed by a Program Director who was a Housing Director.

Native American set aside-Section IV, Count Enterprise in as a partner.

Ted Beulow -USDA- I would like to thank Bob for his work. He has kept a light on our program. Thank you. 1% Home repair loans. \$20,000-\$40,000. In some instances. Home Repair grants for 62 and over HC Accessible Ramps. There is more money than we are using available for these programs. Please work with each State USDA staff to access these resource3s.

Self Help 523 -Tribes as the Developer. Criteria is Very low income.

Ingrid Ripley -We talked about your challenge-appraisals. Units that the Tribe owns are in need of a lot of repairs.

Doug Marconi – I got a call from the Grandfather of NAHASDA is what I call Bob.

Linda Lee Retka – I also got a call from Bob.

Patrick Goggles-Region V Representative gave his report.

Brian Mann – NAIHC, said to look for training for the following programs. Admissions and Occupancy coming soon.

Flathead is going to host Summer Meeting in August.

Brownsville presentation by Turtle Mountain -Becky Phelps.

Presentation of Awards -Monday evening. Honored Bob Gauthier- He is retiring.

Presentations to Housing Authorities on use of Corona virus funds.

NAIHC and AMERIND Annual meetings are going to be separate this year.

Jody Perez NAIHC Board member-Flathead

Patrick Goggles – alternate -Northern Arapahoe

Bob Dahl-AMERIND-Chief Operating Officer

AMERIND Board member – Rod Trahan – Northern Cheyenne and Jeannie Thompson-Lower Brule
Alternate – Joanie Rolland – Crow

Update on 9/30 Financials

26 billion in property. AMERIND re helps bring external insurance to help bring insurance companies costs down. State Farm lost 14 Billion \$'s last year.

Rate Stabilization fund Sharon -Property Insurance has become unaffordable. Is there a Legislative fix? Bob had a map showing location of losses.

1. Lower the claims
2. Do you have Congressional relief?

Are you looking at your own internal practices?

Training videos, Checklist

Safety Services Team changed to Risk Management Team

Fire Safety Checklist

Annual Meeting – November in Nashville

AMERIND remains a Marque sponsor.

Legal/Legislative update

Dave Heisterkamp, Jim Wagenlander Sylvia Wirba and Johnathan Tsosie

BABA- TEAC Committee – HUD duly elected Tribal Nations-Emily Boyd

Current work issues-BABA-Currently, there is a waiver that goes away May 22nd. Could be additional cost, we are not sure how BABA will conflict with Indian Preference.

At the White House meeting -14112-Reforming federal funding & Tribal sovereignty.

They want them to go back and look at ways to increase flexibility of federal funding.

UNAHA had some compromise in not getting NAHASDA not being reauthorized. Patrick McHenry is circulating a letter. 35 members signed on. Tom Cole, Dusty Johnson and Ryan Zinke are some of the members that signed on.

Germanity-It's time we leveled things up. Tom Cole worked for everybody to get NAHASDA reauthorized.

RT Hawk made a generous contribution to the tournament- 2 big screen TV's. Subject change with Ulmer Scholarship. UNAHA has contributed to that. We had 256 games in 3 days.

Erla Sugg- New NAIHC Director T/TA. She will be the one to request T/TA through.

NAIHC Annual Meeting – June 24-27, 2024 in Seminole, FL.

Kayla Laywell-NLIHC – 50 years ago advocating for lowest income.

State Homeless Coalition in CO, they were UNAHA's 1st Tribal partner. The GAP-66 State partners.

Very low income, low income and extremely low income. There is a 261,543 shortage of homes.

Kimberly Carr and David Westfall – Freddie Mac-Duty to Serve program. Commitment to underserved markets.

Heritage I -3% down payment -1st time homebuyer and Homeownership courses.

Becky Phelps-Turtle Mountain discussed Self-insurance on conveyed MH units.

AMERIND Annual Convention – November 6 & 7, 2024 in Hollywood, FL

Executive Officers have some resolutions

1. Addressing the insurance crisis -AMERIND – Private homes
2. Recurrence/Frequency of wild fires
Officers have looked at 2 issues

NAIHC has a Call to Action

1. Salish made a motion to adopt resolution on Insurance. 2nd by Turtle Mountain. Motion Carried Unanimously.
2. Fort Peck made a motion to adopt resolution on Call to Action- UNAHA strongly recommends Congress look at the fix for the Insurance crisis. 2nd by Southern Ute. Motion carried.

REMINDER -Looking for a host for Summer Meeting-Salish agreed to host. Fort Peck made a motion to have Summer Meeting in August at Salish. 2nd by Turtle Mountain. Motion Carried,

Patrick Goggles-Northern Arapahoe

Rod Trahan - Northern Cheyenne made a motion to change Patrick to alternate NAIHC Representative and Jody Perez to Region V Representative. 2nd . Motion carried.

Rod Trahan – Northern Cheyenne – AMERIND Representative, Need an alternate. Fort Peck made a motion to nominate Joanie Rolland -Crow as the alternate. 2nd by Salish. Motion carried.

Dave H – There is another bill for Tribal VASH to authorize a pool of vouchers. This bill would give HUD Secretary discretion on VASH to help individual Veterans.

Recessed @ 4:00 until tomorrow.

March 26, 2024

Remember Flathead hosting Summer UNAHA Meeting. Eric is candidate for AMERIND. Motion by Carrie to Adjourn. 2nd by Eric. Meeting adjourned @ 10:40.

Iva Zimmerman, Secretary.