

## FCAS Meeting group 9-18-13

- Jason Adams as the work group leader.
- Establish the guidelines
  - Work group conduct
    - Firstpic staff to take notes
      - passed
- Procedures for the Work Group
  - Robert's rules of order (1<sup>st</sup>, 2<sup>nd</sup>, Motion, Pass, Voting)
    - Passed
  - Everyone feel free to talk and vote
  - FCAS, Need, and Other for how we proceed
    - Passed
- Brainstorming Session on List of Issues
  - a. **Need**
    - Formula Area Overlap
    - Overlapping formula area – DUPLICATE
    - Consideration of ACS data
    - Tribal enrollment data
    - Weighting factors
    - Selection of variables
    - Change of data in need component
    - Change of terminology
    - Expansion of formula areas
    - Minimum funding amount
    - Consideration of alternative data sets
    - Amending the definition of formula median income to allow use of national median income
    - Extent of poverty and economic distress
    - Overcrowding issues
    - Family vs. Households
    - Data sources: e.g., outdated BIA data sources
    - Housing shortage
    - How many small tribes are there
      - Modernization component the 250 or less is a small tribe in units, but may not be what you all decide
      - Close of half the tribes are small tribes and don't get a lot of funding.
    - Formula areas under subsection 1: optional or mandatory
      - The list of nine, under 302a definition of a formula area
      - Some tribes don't have the need that everyone tribe has
    - Section 1000.330 – supplement HIS data for populations that don't have HIS data
    - Minimum funding issues
  - b. **FCAS**
    - Continued use of FCAS definitions

- Use of AEL factor
- 1000.306 C
- Section 8

c. **Other**

- Tribal Sovereignty and self determination
- Infrastructure for remote areas
- Maximum Funding Amount
- Section 302 C (1)
- Housing self determination act: shelter housing
- Allocation on a competitive basis
- Need to build capacity
- Need to develop private capital market
- Impact of funding e.g. local governments
  - How many are there? Lots of small tribes, but they are not getting their share of funding
  - We can't change how HUD describes tribes in 1996
  - Grant amount in general
- Implementing all or part of the HEARTH Act into NAHASDA – **Clarification needed**
  - There are two HEARTH Acts!!
- Encouraging private financing opportunities
  - Same? As capital markets?
- Leveraging federal funds with NAHASDA funds

d. **Other/FCAS**

- Formula for NAHASDA units
- NAHASDA assisted units DUPLICATE
- Recipients of FCAS money but have no needs
  - If no one in your tribes qualify, but still using it for FCAS

e. **Need / other**

- Does the formula meet the statutory requirement to serve low income AIAN families

f. **FCAS / Need**

- Data Challenge procedures
- Use of TDC factor
- 2 Tribal needs protection from FCAS draws
  - Compares the two

g. **FCAS/Need/Other**

- HUD processes/practices that could be conflict with proposals
  - Some things are HUD processes (guidance's/bulletins) that we don't have input in
- regulations based on any changes we make
- Technical corrections that may be needed in other areas of the formula and Review of all regulations under subpart D and any statutory changes
- 008 statutory amendments
- Definition of a small tribes

- Comparisons of total small tribes' funding to total funding -
- Agree to variables that will be looked at before doing data runs-  
**administrative**
  - How data runs are run
  - Should all groups have same parameters in requesting data runs?  
Committee or workgroup decision?
  - Where the factors come from?

h. Revise and refine – **Table**

- Look at each definition and see how to categorize

2. Statute

1. Adjusted Income - NA
2. Affordable Housing - NA at this time
  - There is no NAHASDA assisted unit but there may be
3. Drug related criminal activity - NA
4. Elderly families and near elderly families - NA
5. Elderly person - NA
6. Family - NA
7. Grant beneficiary - NA
8. Housing related community - NA
9. Income - NA
10. Indian - NA
11. Indian Area- NA
12. Indian Housing plan
  - Outside formula area no FCAS?
    - Doesn't matter where unit is located the grantee has to maintain it like the formula
  - Reporting of the units is the issue
13. Indian tribe - NA
14. Lincoln family- NA
15. Median income - NA
16. Near elderly person
- 17 Non profit- NA
- 18 person with disability – NA
- 19 receipt – NA
- 20 Secretary - NA
- 21 State - NA
- 22 Tribal designated housing entity – NA
  - Included in the Formula Definition (FCAS component)

3. Other issues

- a. Matrix project

4. 302 FCAS Definitions

1. AEL – FCAS
2. DOFA - FCAS
3. FMR - FCAS
4. Formula annual Income - NA
5. Formula Area – NA

6. Formula median income – NA
7. Formula response form – FCAS/Need
  - It is both FCAS and need, if need makes changes we will want to know
8. IHA finance- NA
  - Homeownership program
9. MHOA – FCAS
10. National per unit subsidy – FCAS
  - 1996 amount
11. Overcrowding – NA
12. Section 8 – FCAS
13. Section 8 unit – FCAS
13. Substantial housing services – NA
14. Total development cost – FCAS/Need
15. Without kitchen component - NA