



Quarterly Meeting Agenda

The Mills Casino Resort – Coos Bay, Oregon
April 2-4, 2019



Tuesday, April 2, 2019 – Event Center Hallway

- 7:30 am
- **Registration and Continental Breakfast** – please pick up your registration packets and name badges

Tuesday, April 2, 2019 – Beargrass/Willow Room

- 8:30 am
- **Call to Order and Opening Remarks:** Laurie Ann Cloud, Chairwoman
 - **Welcome and Invocation:** Coquille Tribe
 - **Roll Call:** Diana Phair, NWIHA Secretary
 - **Introductions:** Laurie Ann Cloud
 - **Approval of Agenda:** Laurie Ann Cloud (including suggested topics for roundtable discussion in the afternoon)
 - **Approval of Minutes** (January 8-9 Business Meeting): Diana Phair
 - **Treasurer's Report:** Margaret Tom, Treasurer
 - **Announcements**
- 9:30 am
- **Approval NAIHC Alternate Liaison:** Laurie Ann Cloud, Chairperson
 - **NAIHC Update:** Sami Jo Difuntorum, NAIHC Liaison
- 10:00 am
- **Break:** Please visit Exhibitor tables and get door prize forms stamped
- 10:30 am
- **ATNI Update:** Shonn Leno, ATNI Liaison
 - **AMERIND Update:** Ron Ryan, AMERIND Liaison
- 11:00 am
- **NAIHC Resolutions:** Laurie Ann Cloud
- 11:30 am
- **Lunch on your own**

Tuesday, April 2, 2019 – Beargrass/Willow Room

- 1:00 pm
- **Roundtable Discussions** (closed session)
- 2:15 pm
- **Break:** Please visit with Exhibitors and get your door prize forms stamped
- 2:45 pm
- **Roundtable Discussions** (closed session)
- 4:30 pm
- **Adjourn Business Meeting**

Tuesday, April 2, 2019 – Spruce/Cedar Room

- 5:30 pm
- **Banquet:** Dinner, Scholarship Awards,

In addition to a wonderful buffet dinner, the banquet will feature announcement of our 2019 Youth Scholarship awards. As always, our Associate Members in attendance will have the opportunity to introduce themselves and provide the latest information about the services they provide.



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Wednesday, April 3, 2019 – Event Center Hallway

- 7:30 am • **Registration and Continental Breakfast**

Wednesday, April 3, 2019 – Beargrass/Willow Room

- 8:30 am • **Welcome and Invocation**
- 8:45 am • **Recap Information from Previous Day:** Laurie Ann Cloud
- 9:00 am • **USDA Presentation** – Drew Davis, USDA Rural Development - Oregon, will be discussing ways tribal housing entities and other partners can work with RD to become application packagers for the Section 502 Direct home loan program.
- 10:00 am • **Break:** Please visit with Exhibitors
- 10:30 am • **Agency Report: NwONAP** – meet the new NwONAP Administrator! Also, information on training opportunities, and information related to recent HUD findings to help you prepare for your review.
- 11:30 am • **Lunch on Your Own**

Wednesday, April 3, 2019 – Beargrass/Willow Room

- 1:00 – 5:00 pm • **Training Day One** – *Annual and Adjusted Income**

Thursday, April 4, 2019 – Event Center Hallway

- 7:30 am • **Registration and Continental Breakfast**

Thursday, April 4, 2019 – Beargrass/Willow Room

- 8:00 am – 12:00 • **Training Day Two** – *Annual and Adjusted Income**

***Training Overview:** *Annual and Adjusted Income, the most critical aspect for determining eligibility and payments, can also be used to meet other tribal objectives such as self-sufficiency and targeting certain populations. Just a few examples include implementing a minimum income for homeownership programs; choosing the right income definition to benefit your applicants; requiring employment income to achieve self-sufficiency; implementing a deduction for employment income to avoid give incentives to wage-earners; or implementing a deduction for cultural purposes.*

Join us for an informative look at not only the basics of Annual and Adjusted income calculations, but also to learn more about options you have in using this tool to meet your tribal objectives, and what policy revisions are necessary to achieve them.

Trainer: *Cielo Gibson, long-time provider of training and technical assistance for tribes and TDHE's in the Northwest and throughout the country, will be providing our training.*