2000 Current Fiscal Year Report: Negotiated Rulemaking Advisory Committee on Operating Fund Allocation

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1. Department or Agency	2. Fiscal Year
Department of Housing and Urban Development	2000

3. Committee or Subcommittee	3b. GSA Committee No.
Negotiated Rulemaking Advisory Committee on Operating Fund Allocation	5268

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	03/16/1999		04/30/2000

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	Article 13 of the Committee Charter.	03/31/2000

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	No	

11. Establishment Authority Presidential

12. Specific Establishment Authority	13. Effective Date	14. Commitee Type	14c. Presidential?
P.L. 105-276: 112 Stat. 2461: (Pub.Hsg.Reform Act)	10/21/1998	Ad hoc	No

15. Description of Committee Regulatory Negotiations Committee

16a. Total Number of Reports 1

16b. Report Date	Report Title

03/31/2000	Report of Negotiated Rulemaking Advisory Committee on Operating Fund Allocation to U.S. Department of Housing and Urban Development

Number of Committee Reports Listed: 1

17a. Open 4 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 4

Meetings and Dates

Purpose	Start	End
Receiving of workgroup reports and Committee discussion of formula options	10/26/1999	10/27/1999
Reviewing of workgroup reports and Committee discussion of formula options.	11/30/1999	12/02/1999
Review and discussion of proposed preamble and regulatory text	02/16/2000	02/17/2000
Review, discussion, and adoption by consensus of preamble and regulatory text.	03/07/2000	03/08/2000

Number of Committee Meetings Listed: 4

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	$0.00	$0.00
18a(2). Personnel Pmts to Federal Members	$0.00	$0.00
18a(3). Personnel Pmts to Federal Staff	$8,500.00	$0.00
18a(4). Personnel Pmts to Non-Member Consultants	$281,500.00	$0.00
18b(1). Travel and Per Diem to Non-Federal Members	$12,000.00	$0.00
18b(2). Travel and Per Diem to Federal Members	$0.00	$0.00
18b(3). Travel and Per Diem to Federal Staff	$1,000.00	$0.00
18b(4). Travel and Per Diem to Non-member Consultants	$0.00	$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	$25,000.00	$0.00
18d. Total	$328,000.00	$0.00

19. Federal Staff Support Years (FTE)	0.10	0.00

20a. How does the Committee accomplish its purpose?

The objective of the Committee was to achieve a consensus on a new formula for the determination and distribution of operating subsidies to the nation's public housing agencies. The Committee undertook an examination of several options using between-meeting workgroups, consulting assistance, and other resouces made available by HUD. Two Commissioners from the Federal Mediation and Conciliation Service (FMCS) were Co-chairs of the Committee and were helpfulin assisting the Committee members reach a consensus.

20b. How does the Committee balance its membership?

FMCS and HUD entered into an interagency agreement in November 1998 for FMCS to undertake interviews with a broad range of stakeholders to determine if there was interest in using regulatory negotiations to develop a new formula and, if so, what parties should be invited to participate. The recommendation by FMCS was that a Neg-Reg Committee be formed. FMCS recommended 28 names for membership

20c. How frequent and relevant are the Committee Meetings?

With the exception of August 1999 and January 2000, the Committee maintained a monthly meeting schedule between its initial meeting in March 1999 and its final meeting in March 2000. Each meeting was located in the Washington, DC metropolitan area and lasted two or three days. Between meetings, there were several work group

telephone conferences chaired by a Committee member and facilitated by one of the FMCS Co-Chairs. The use of work groups tasked to explore and make recommeendations to the Committee was a key factor in making the full Committee meetings relevant.

20d. Why can't the advice or information this committee provides be obtained elsewhere?
The decision to develop a new formula for the determination and distribution of operating subsidies using regulatory negotiations was one made by Congress.

20e. Why is it necessary to close and/or partially closed committee meetings?
There were no closed meetings of the Committee.

21. Remarks
The Committee reached a consensus on preamble and regulatory text for an allocation formula for the distribution of operating subsidies. The Committee text was used as the basis for a proposed rule that was published in the July 10, 2000 Federal Register.

Designated Federal Officer
Gloria J. Cousar Deputy Assistant Secretary, Office of Public and Assisted Housing Delivery

Committee Members	Start	End	Occupation	Member Designation
Cousar, Gloria	03/23/1999	03/08/2000	Deputy Assistant Secretary, Designated Federal Officer for HUD	Special Government Employee (SGE) Member
Crowley, Sheila	03/23/1999	03/08/2000	President, National Low Income Housing Coalition	Special Government Employee (SGE) Member

Gresley, Jon	03/23/1999	03/08/2000	Ex. Dir., Oakland (CA) Housing Authority	Special Government Employee (SGE) Member
Hartt, Andrea	03/23/1999	03/08/2000	CFO, Atlanta Housing Authority	Special Government Employee (SGE) Member
Jones, Eugene	03/23/1999	03/08/2000	Ex. Dir., Indianapolis Housing Authority	Special Government Employee (SGE) Member
Kaiser, Timothy	03/23/1999	03/08/2000	Ex. Dir., Public Housing Authorities Director Association (PHADA)	Special Government Employee (SGE) Member
Kelly, Michael	03/23/1999	03/08/2000	Bd. Member, Nat'l Organ. of African-Americans in Housing	Special Government Employee (SGE) Member
LeClair, Dan	03/23/1999	03/08/2000	Commissioner, Federal Mediation & Conciliation Service	Special Government Employee (SGE) Member
Lobel, Ira	03/23/1999	03/08/2000	Commissioner, Federal Mediation & Conciliation Service	Special Government Employee (SGE) Member
Lowe, Stanley	03/23/1999	03/08/2000	Ex. Dir., Pittsburgh (PA) Housing Authority	Special Government Employee (SGE) Member
Maher, William	03/23/1999	03/08/2000	Ex. Dir., Housing & Development Law Institute	Special Government Employee (SGE) Member
Mayfield, Mark	03/23/1999	03/08/2000	Ex. Dir., Marble Falls (TX) Housing Authority	Special Government Employee (SGE) Member
Moore, Michael	03/23/1999	03/08/2000	Fin. Dir., Chicago (IL) Housing Authority	Special Government Employee (SGE) Member

Morton, David	03/23/1999	03/08/2000	Ex. Dir., Reno (NV) Housing Authority	Special Government Employee (SGE) Member
Nelson, Rick	03/23/1999	03/08/2000	Ex. Dir., National Association of Housing and Renewal Officials (NAHRO)	Special Government Employee (SGE) Member
O'Leary, Anthony	03/23/1999	03/08/2000	Ex. Dir., Akron Metro (OH) Housing Authority	Special Government Employee (SGE) Member
Parker, Rick	03/23/1999	03/08/2000	Ex. Dir., Athens (GA) Housing Authority	Special Government Employee (SGE) Member
Perez, Ray	03/23/1999	03/08/2000	Puerto Rico Housing Administration	Special Government Employee (SGE) Member
Poulard, Othello	03/23/1999	03/08/2000	Director, Center for Community Change	Special Government Employee (SGE) Member
Rone, Mary	03/23/1999	03/08/2000	Chair, NJ Assoc. of Public & Subsidized Residents	Special Government Employee (SGE) Member
Scudder, Sharon	03/23/1999	03/08/2000	Ex. Dir., Meade County (SD) Housing & Redevelopment Authority	Special Government Employee (SGE) Member
Steinmann, William	03/23/1999	03/08/2000	Director, Energy Department - NY City (NY) Housing Authority	Special Government Employee (SGE) Member
Sylvester, Bob	03/23/1999	08/19/1999	Ex. Dir., York (NE) Housing Authority	Special Government Employee (SGE) Member
Thomas, Harry	03/23/1999	03/08/2000	Ex. Dir., Seattle (WA) Housing Authority	Special Government Employee (SGE) Member

Turner, Paulette	03/23/1999	03/08/2000	Bd. Member, Mass. Union of Public Housing Tenants	Special Government Employee (SGE) Member
Zaterman, Sonia	03/23/1999	03/08/2000	Ex. Dir., Council of Large Public Housing Authorities (CLPHA)	Special Government Employee (SGE) Member

Number of Committee Members Listed: 26

Narrative Description

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	☐
Trust in government	☐
Major policy changes	☐
Advance in scientific research	☐
Effective grant making	☐
Improved service delivery	☐
Increased customer satisfaction	☐
Implementation of laws or regulatory requirements	☐
Other	☐

Outcome Comments

What are the cost savings associated with this committee?

	Checked if Applies
None	☑
Unable to Determine	☐
Under $100,000	☐
$100,000 - $500,000	☐
$500,001 - $1,000,000	☐

$1,000,001 - $5,000,000 ☐
$5,000,001 - $10,000,000 ☐
Over $10,000,000 ☐
Cost Savings Other ☐

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?
0

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?
%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?
%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?
Yes ☐ No ☐ Not Applicable ☑

Agency Feedback Comments

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	☐
Reallocated resources	☐
Issued new regulation	☐
Proposed legislation	☐
Approved grants or other payments	☐
Other	☐

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	☐
Online Agency Web Site	☐
Online Committee Web Site	☐
Online GSA FACA Web Site	☐
Publications	☐
Other	☐

Access Comments