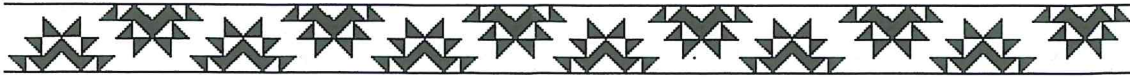


YUROK INDIAN HOUSING AUTHORITY



January 12, 2016 Board of Commissioners Regular Meeting

10:00 a.m. Klamath, CA

MINUTES

1 **Board Members:**

2 *Present:*

3 Lavina Bowers – Requa - Commissioner

4 Donald Natt – North - Commissioner

5 Jami McCovey – South – Secretary

6 Lori Hodge – East – Chairperson

7 Richard Myers – Pecwan, Commissioner

8 Rachel Provolt – Orick – Commissioner

9 Sid Nix – Weitchpec - Commissioner

10 *Quorum present? Yes.*

11

12 *Others Present:*

13 Council Liason: Lana McCovey

14 Tribal Council: Jack Mattz, Mindy Natt

15 Executive Director: Earl Brown

16 Program Operations Director: Cindy Sanderson

17 Recorder: Jessica Morris

18

19 **Proceedings:**

20 · *Meeting called to order at 11:05 a.m. by Chair, Lori Hodge*

21

22 **Recognition of Guests/Public Comments:**

23 Public comment with Jack Mattz and Mindi Natt.

24

25 **Approval of Agenda:**

26 To Approve January 12 agenda with additions:

27

28 MOTION: Richard Myers SECOND: Sid Nix

29

30 Rachel Provolt, Orick, Commissioner – Yes

31 Donald Natt, North, Treasurer – Yes

32 Lavina Bowers, Requa, Commissioner – Yes

33 Jami McCovey, South, Secretary – Yes

34 Lori Hodge, East, Chairperson – Yes

35 Sid Nix, Weitchpec, Commissioner – Yes

36 Richard Myers, Pecwan, Commissioner – Yes

37

38 MOTION CARRIES: 7 Yes 0 No 0 Abstain 0 Not Present

39

40 ***Executive Session began 11:30 a.m. and ended at 1:35 p.m.*

41 ***Resumed session at 1:35 p.m.*

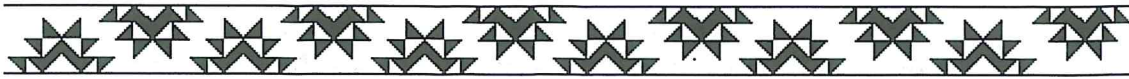
42

43 **Tenant & Applicant Session:**

44

45 Client #1217 is allowed to have a dog that exceeds the pet policy weight limit of 15
46 pounds, named Lodi, with the stipulation they bath him monthly.

YUROK INDIAN HOUSING AUTHORITY



January 12, 2016 Board of Commissioners Regular Meeting
10:00 a.m. Klamath, CA
MINUTES

47 MOTION: Sid Nix Second: Jami McCovey

48

49 Rachel Provolt, Orick, Commissioner – Yes

50 Donald Natt, North, Treasurer – No

51 Lavina Bowers, Requa, Commissioner – Yes

52 Jami McCovey, South, Secretary – Yes

53 Lori Hodge, East, Chairperson – Yes

54 Sid Nix, Weitchpec, Commissioner – Yes

55 Richard Myers, Pecwan, Commissioner – Yes

56

57 MOTION CARRIES: 6 Yes 1 No 0 Abstain 0 Not Present

58

59 Financial Report:

60

61 October Financial Report – Tabled until next board meeting.

62

63 Director and Staff Reports:

64

65 To accept the October Director and Staff Reports.

66

67 MOTION: Richard Myers SECOND: Sid Nix

68

69 Rachel Provolt, Orick, Commissioner – Yes

70 Donald Natt, North, Treasurer – Yes

71 Lavina Bowers, Requa, Commissioner – Yes

72 Jami McCovey, South, Secretary – Yes

73 Lori Hodge, East, Chairperson – Yes

74 Sid Nix, Weitchpec, Commissioner – Yes

75 Richard Myers, Pecwan, Commissioner – Yes

76

77 MOTION CARRIES: 7 Yes 0 No 0 Abstain 0 Not Present

78 Resumed Executive Session @ 0:00 p.m.

79

80 Adjournemnt:

81 Motion to adjourn meeting @ 4:42 p.m. by Sid Nix, Commissioner. Seconded by

82 Richard Myers, Commissioner.

83

84 **The next regular meeting to be held on January 26th, 2016 @ 10:00 AM.**

85

86

87

88

89

90

91



Jessica Morris, Recorder



Jami McCovey, Secretary
Yurok Indian Housing Authority
Board of Commissioners