

YUROK INDIAN HOUSING AUTHORITY



January 12, 2016 Regular Meeting
10:00 a.m. Klamath, CA

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 - a. Board of Commissioners
 - b. Council
 - c. Staff
3. RECOGNITION OF GUESTS/PUBLIC COMMENTS
Yurok Tribal Council
4. APPROVAL OF AGENDA (PDF 1)
5. READING AND APPROVAL OF THE MEETING MINUTES
 - a. October 1, November 10, & December 8 (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report , 2015 (PDF 3)
7. DIRECTOR and STAFF REPORTS
 - a. Executive Director (PDF 4)
 - i. Ward Stover Status Log (PDF 5)
 - ii. Environmental Review Tracking (PDF 6)
 - iii. Inter-departmental Tracking (PDF 7)
 - iv. AIS Tracking (PDF 8)
 - b. Program Operations (PDF 9)
 - i. Waiting List by District Need (PDF 10)
 - ii. Waiting List by Client Number (PDF 11)
 - iii. Client Overview (PDF 12)
 - iv. Down-payment (PDF 13)
 - v. Shop Steward (PDF 14)
 - vi. Intake Clerk (PDF 15)
 - vii. Program Specialist (PDF 16)
 - viii. Eviction Tracking (PDF 17)
 - ix. Vacant Unit Tracking (PDF 18)
 - x. Complete work orders (PDF 19)
 - xi. Incomplete work orders (PDF 20)
 - xii. Inspection Tracking (PDF 21)
 - c. Development
 - i. Project Management Worksheet (PDF 22)
 - ii. Superintendent Report (PDF 23)
 - iii. Useful Life Trcking (PDF 24)
 - iv. Contract Tracking (PDF 25)
 - d. Loan Division
 - i. Stand Alone Units (PDF 26)

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- ii. 184 Loan Specialist Report (**PDF 27**)

8. EXECUTIVE SESSION @ 1:pm

- a. Client # 1217
- b. Client # 1727 Disclosure employee assuming 184 Loan

9. REPORTS OF COMMITTEES

- a.

10. OLD BUSINESS

- a. **TREV Vehicle Use Policy (Approval)**
- b. **Student Rental Payment**
- c. **Elder Debt Relief (End Program, evaluate if there is a need at a future date)**
- d. **East Washington Blvd (Comparison)**
- e.
- f.

11. NEW BUSINESS

- a. **Approve Development Director to attend training for Inspector CEU requirements**
- b.

12. CORRESPONDENCE

EPA Drinking Water Program

13. EXECUTIVE SESSION

- a. Personell follow up
- b.

14. ADJOURNMENT @ _____