

YUROK INDIAN HOUSING AUTHORITY



January 7, 2014 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
4. APPROVAL OF AGENDA (PDF 1)
5. READING AND APPROVAL OF THE MEETING MINUTES
 - a. December 2, 2013 Meeting Minutes (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report November 30, 2013 (PDF 3)
7. DIRECTOR and STAFF REPORTS
 - a. Executive Director (PDF 4)
 - i. David Pierce Architect Status Log (PDF 5)
 - ii. Frank Masten Status Log (PDF 6)
 - iii. Environmental Review (PDF 7)
 - iv. Request for Inter-departmental Service (PDF 8)
 - v. AIS Tracking Report (PDF 9)
 - vi. Grants Report (PDF 10)
 - vii. Grants Tracking (PDF 11)
 - b. Program Operations (PDF 12)
 - i. District Waiting List (PDF 13)
 - ii. Client Overview (PDF 14)
 - iii. Down-payment (PDF 15)
 - iv. Shop Steward (PDF 16)
 - v. Resident Service Coordinator (PDF 17)
 - vi. Program Specialist (PDF 18)
 - vii. Eviction Tracking (PDF 19)
 - viii. Vacant Unit Tracking (PDF 20)
 - ix. Complete work orders (PDF 21)
 - x. Incomplete work orders (PDF 22)
 - c. Development
 - i. Project Management Worksheet (PDF 23)
 - ii. Useful Life (PDF 24)
 - iii. TERO Tracking (PDF 25)
8. TENANT/APPLICANT SESSION @ 1:pm
 - a. None
9. REPORTS OF COMMITTEES
 - a. None

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10. OLD BUSINESS

- a. Travois LIHTC (PDF 26)

11. NEW BUSINESS

- a. IHP-APR Training (PDF 27)

12. CORRESPONDENCE

- a. HUD Letter ROSS Grant (PDF 28)

13. EXECUTIVE SESSION

- a. Resolution 2014-01
- b. Arbor Glen

14. ADJOURNMENT @ _____