

YUROK INDIAN HOUSING AUTHORITY



October 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. September 5, 2014 (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report August 31, 2014 (PDF 3)
 - b. FY 2015 Budget (PDF 4)
 - c. FY 2014-2015 Operating Budget (PDF 5)
 - d. Grants Compliance (PDF 6)
 - e. FY 2014 Annual Inventory (PDF 7)
 - f. General Ledger Annual Inventory (PDF 8)
7. DIRECTOR and STAFF REPORTS
 - a. Executive Director (PDF 9)
 - i. Frank Masten Status Log (PDF 10)
 - ii. Ward Stover Status Log (PDF 11)
 - iii. Environmental Review Tracking (PDF 12)
 - iv. Inter-departmental Tracking (PDF 13)
 - v. AIS Tracking (PDF 14)
 - vi. Grants Report (PDF 15)
 - vii. Grants Tracking (PDF 16)
 - viii. Assistant Report (PDF 17)
 - b. Program Operations (PDF 18)
 - i. Waiting List by District Need (PDF 19)
 - ii. Waiting List by Client Number (PDF 20)
 - iii. Client Overview (PDF 21)
 - iv. Down-payment (PDF 22)
 - v. Shop Steward (PDF 23)
 - vi. Resident Service Coordinator (PDF 24)
 - vii. Program Specialist (PDF 25)
 - viii. Eviction Tracking (PDF 26)
 - ix. Vacant Unit Tracking (PDF 27)
 - x. Complete work orders (PDF 28)

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xi. Incomplete work orders **(PDF 29)**

xii. Inspection Tracking **(PDF 30)**

c. Development

i. Project Management Worksheet **(PDF 31)**

ii. Superintendent Report **(PDF 32)**

iii. Useful Life **(PDF 33)**

iv. TERO Tracking **(PDF 34)**

v. Contract Tracking **(PDF 35)**

d. Loan Division

i. Acquisition Tracking **(PDF 36)**

ii. Tenant List **(PDF 37)**

iii. 184 Loan Specialist Report **(PDF 38)**

8. TENANT/APPLICANT SESSION @ 1:pm

a. Client # 1070

b. Client # 425

9. REPORTS OF COMMITTEES

a. Green Team **(PDF 39)**

10. OLD BUSINESS

a. Conference room lights **(PDF 40)**

11. NEW BUSINESS

a. Resolution # 2014- 37 **(PDF 41)**

b. YIHA Annual Report **(PDF 42)**

c. Resolution # 2014-41**(PDF 43)**

d. Inventory Clerk Job Description **(PDF 44)**

12. CORRESPONDENCE

a. HUD Letter APR/Section 3 **(PDF 45)**

b. CTCAC Letter TREV **(PDF 46)**

c. HR 4329 **(PDF 47)**

13. EXECUTIVE SESSION

a. Resolution # 2014-38

b. Resolution # 2014-39

c. Resolution # 2014-40

d. Elder's Trust

e. Personnel

14. ADJOURNMENT @ _____