

YUROK INDIAN HOUSING AUTHORITY



November 4, 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. October 7, 2014 (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report September 30, 2014 (PDF 3)
 - b. Grants Compliance Tracking (PDF 4)
7. DIRECTOR and STAFF REPORTS
 - a. Executive Director (PDF 5)
 - i. Frank Masten Status Log (PDF 6)
 - ii. Ward Stover Status Log (PDF 7)
 - iii. Environmental Review Tracking (PDF 8)
 - iv. Inter-departmental Tracking (PDF 9)
 - v. AIS Tracking (PDF 10)
 - vi. Grants Report (PDF 11)
 - vii. Grants Tracking (PDF 12)
 - viii. Assistant Report (PDF 13)
 - b. Program Operations (PDF 14)
 - i. Waiting List by District Need (PDF 15)
 - ii. Waiting List by Client Number (PDF 16)
 - iii. Client Overview (PDF 17)
 - iv. Down-payment (PDF 18)
 - v. Shop Steward (PDF 19)
 - vi. Resident Service Coordinator (PDF 20)
 - vii. Program Specialist (PDF 21)
 - viii. Eviction Tracking (PDF 22)
 - ix. Vacant Unit Tracking (PDF 23)
 - x. Complete work orders (PDF 24)
 - xi. Incomplete work orders (PDF 25)
 - xii. Inspection Tracking (PDF 26)
 - c. Development
 - i. Project Management Worksheet (PDF 27)
 - ii. Superintendent Report (PDF 28)
 - iii. Useful Life (PDF 29)
 - iv. TERO Tracking (PDF 30)
 - v. Contract Tracking (PDF 31)

YUROK INDIAN HOUSING AUTHORITY



November 4, 2014 Regular Meeting
10:00 a.m. Klamath, CA

AGENDA

d. Loan Division

- i. Acquisition Tracking **(PDF 32)**
- ii. Tenant List **(PDF 33)**
- iii. 184 Loan Specialist Report **(PDF 34)**

8. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 1395
- b. Client # 1782
- c. Client # 681
- d. Client # 1768
- e. Client # 1712
- f. Client # 995

9. REPORTS OF COMMITTEES

- a. Green Team **(PDF 35)**
- b. YEDC Meeting **(PDF 36)**

10. OLD BUSINESS

- a. None

11. NEW BUSINESS

- a. Management Improvement Plan **(PDF 37)**

12. CORRESPONDENCE

- a. None

13. EXECUTIVE SESSION

- a.

14. ADJOURNMENT @ _____