

YUROK INDIAN HOUSING AUTHORITY



February 3, 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, 2014 (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report November 30, 2014 (PDF 3)
 - b. Grants Compliance Tracking (PDF 4)

Barbara Burke @ 10:30

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)

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- iv. TERO Tracking **(PDF 30)**
- v. Contract Tracking **(PDF 31)**
- 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 # 1840
- 9. REPORTS OF COMMITTEES**
 - a. Green Team **(PDF 35)**
- 10. OLD BUSINESS**
 - a. YIHA Officer Elections
 - b.
- 11. NEW BUSINESS**
 - a. Resolution 2015-02 **(PDF 36 &36a)**
- 12. CORRESPONDENCE**
 - a. None
- 13. EXECUTIVE SESSION**
 - a. Personnel
- 14. ADJOURNMENT @ _____**