

# YUROK INDIAN HOUSING AUTHORITY



April 2, 2013 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. March 5, 2013 (PDF 2)
6. FINANCIAL REPORT (*Theta*)
  - a. Financial Report January 31, 2013 (PDF 3)
  - b. FY 2012 Draft Audit (PDF 4)
7. DIRECTOR and STAFF REPORTS (*Judith*)
  - a. Executive Director (PDF 5)
    - i. David Pierce Architect Status Log (PDF 6)
    - ii. Phil Perez Engineering Status Log (PDF 7)
    - iii. Frank Masten TVCE Status Log (PDF 8)
    - iv. Environmental Review (PDF 9)
    - v. Request for Inter-departmental Service (PDF 10)
    - vi. AIS Tracking Report (PDF 11)
    - vii. Administrative Assistant Report (PDF 12)
    - viii. Grants Tracking (PDF 13)
  - b. Program Operations (PDF 14)
    - i. District Waiting List (PDF 15)
    - ii. Client Overview (PDF 16)
    - iii. Down-payment (PDF 17)
    - iv. Shop Steward (PDF 18)
    - v. Intake Clerk (PDF 19)
    - vi. Program Specialist (PDF 20)
    - vii. Eviction Tracking (PDF 21)
    - viii. Vacant Unit Tracking (PDF 22)
    - ix. Complete work orders (PDF 23)
    - x. Incomplete work orders (PDF 24)
  - c. Development
    - i. Project Management Worksheet (PDF 25)
    - ii. Project Management Worksheet Completed (PDF 26)
    - iii. TERO Tracking (PDF 27)
8. TENANT/APPLICANT SESSION @ 1:pm
  - a. Client # 1290

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**9. REPORTS OF COMMITTEES**

- a. Public Hearing Notice **(PDF 28)**
- b. Unlawful Detainer Ordinance **(PDF 29)**

**10. OLD BUSINESS**

- a. Collection and Evictions Policy **(PDF 30)**

**11. NEW BUSINESS**

- a. Resolution 2013-04 **(PDF 31)**

**12. CORRESPONDENCE**

- a. HUD Sequestration Letter **(PDF 32)**
- b. HUD Section 184 Letter **(PDF 33)**
- c. BIA Letter **(PDF 34)**

**13. EXECUTIVE SESSION**

- a. Orick District Property **(PDF 35)**
  - **(PDF 35 a)**
  - **(PDF 35 b)**
  - **(PDF 35 c)**
  - **(PDF 35 d)**
  - **(PDF 35 e)**
  - **(PDF 35 f)**
  - **(PDF 35 g)**
  - **(PDF 35 h)**
  - **(PDF 35 i)**
  - **(PDF 35 j)**
  - **(PDF 35 k)**
  - **(PDF 35 l)**
  - **(PDF 35 m)**
  - **(PDF 35 n)**
  - **(PDF 35 o)**
  - **(PDF 35 p)**
  - **(PDF 35 q)**

**14. ADJOURNMENT @ \_\_\_\_\_**