

YUROK INDIAN HOUSING AUTHORITY



May 6, 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. March 4, 2014 Meeting Minutes (PDF 2)
 - b. April 1, 2014 Meeting Minutes (PDF 3)
6. FINANCIAL REPORT
 - a. Financial Report February 28, 2014 (PDF 4)
 - b. FY 2014 Budget (PDF 5)
7. DIRECTOR and STAFF REPORTS
 - a. Executive Director (PDF 6)
 - i. David Pierce Architect Status Log (PDF 7)
 - ii. Frank Masten Status Log (PDF 8)
 - iii. Environmental Review Tracking (PDF 9)
 - iv. Inter-departmental Tracking (PDF 10)
 - v. AIS Tracking (PDF 11)
 - vi. Grants Report (PDF 12)
 - vii. Grants Tracking (PDF 13)
 - viii. Grants Compliance Tracking (PDF 14)
 - ix. EDWA Report (PDF 15)
 - b. Program Operations (PDF 16)
 - i. District Waiting List (PDF 17)
 - ii. Client Overview (PDF 18)
 - iii. Down-payment (PDF 19)
 - iv. Shop Steward (PDF 20)
 - v. Resident Service Coordinator (PDF 21)
 - vi. Program Specialist (PDF 22)
 - vii. Eviction Tracking (PDF 23)
 - viii. Vacant Unit Tracking (PDF 24)
 - ix. Complete work orders (PDF 25)
 - x. Incomplete work orders (PDF 26)
 - xi. Inspection Report (PDF 27)
 - c. Development
 - i. Project Management Worksheet (PDF 28)
 - ii. Superintendent Report (PDF 29)
 - iii. Useful Life (PDF 30)

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- iv. TERO Tracking **(PDF 31)**
- v. Contract Tracking **(PDF 32)**
- d. **Loan Division**
 - i. Acquisition Report **(PDF 33)**
 - ii. Tenant List **(PDF 34)**
 - iii. 184 Loan Specialist Report **(PDF 35)**
- 8. TENANT/APPLICANT SESSION @ 1:pm**
 - a. Client # 22
- 9. REPORTS OF COMMITTEES**
 - a. Joint Meeting Notes **(PDF 36)**
- 10. OLD BUSINESS**
 - a. Self-Help Policy **(PDF 37)**
 - b. Vending Machine Policy **(PDF 38)**
 - c. Purchase Order & Procurement Procedures **(PDF 39)**
 - d. Elders Mutual Help and Debt Relief Policy **(PDF 40)**
- 11. NEW BUSINESS**
 - a. Human Resources Officer Job Description **(PDF 41)**
 - b. Program Operations Inspector Job Description **(PDF 42)**
 - c. Accountant Job Description **(PDF 43)**
 - d. Training **(PDF 44)**
 - e. Resolution 2014-15 **(PDF 45)**
- 12. CORRESPONDENCE**
 - a. Labor Standards Compliance Review **(PDF 46)**
 - b. HUD Letter FY 2013 Amendment #1 **(PDF 47)**
 - c. HUD Letter Formula Allocation FY 2014 **(PDF 48)**
 - d. HUD Letter Formula **(PDF 49)**
- 13. EXECUTIVE SESSION**
 - a. Resolution # 2014-13
 - b. Resolution # 2014-14
- 14. ADJOURNMENT @ _____**