

# YUROK INDIAN HOUSING AUTHORITY

June 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. May 6, 2014 (PDF 2)
6. FINANCIAL REPORT
  - a. Financial Report April 30, 2014 (PDF 3)
7. DIRECTOR and STAFF REPORTS
  - a. Executive Director (PDF 4)
    - i. David Pierce Architect Status Log (PDF 5)
    - ii. Frank Masten Status Log (PDF 6)
    - iii. Environmental Review Tracking (PDF 7)
    - iv. Inter-departmental Tracking (PDF 8)
    - v. AIS Tracking (PDF 9)
    - vi. Grants Report (PDF 10)
    - vii. Grants Tracking (PDF 11)
    - viii. Grants Compliance Tracking (PDF 12)
    - ix. ED Assistant/Grant Writer Report (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. Resident Service Coordinator (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)
    - xi. Inspection Tracking (PDF 25)
  - c. Development
    - i. Project Management Worksheet (PDF 26)
    - ii. Superintendent Report (PDF 27)
    - iii. Useful Life (PDF 28)
    - iv. TERO Tracking (PDF 29)
    - v. Contract Tracking (PDF 30)

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- d. **Loan Division**
  - i. Acquisition Tracking **(PDF 31)**
  - ii. Tenant List **(PDF 32)**
  - iii. 184 Loan Specialist Report **(PDF 33)**
  
- 8. TENANT/APPLICANT SESSION @ 1:pm**
  - a. Client # 0681
  
- 9. REPORTS OF COMMITTEES**
  - a. Green Team **(PDF 34)**
  
- 10. OLD BUSINESS**
  - a. **Planwest @ 2pm**
    - i. Strategic Plan Draft **(PDF 35)**
  
- 11. NEW BUSINESS**
  - a. FY 2015 IHP **(PDF 36)**
  - b. Organizational Flow Chart **(PDF 37)**
  
- 12. CORRESPONDENCE**
  - a. BOC/Council Letter **(PDF 38)**
  - b. CA Tax Credit Allocation Committee Letter **(PDF 39)**
  
- 13. EXECUTIVE SESSION**
  - a. Resolution 2014-16
  - b. Resolution 2014-17
  - c. Resolution 2014-18
  
- 14. ADJOURNMENT @ \_\_\_\_\_**