

YUROK INDIAN HOUSING AUTHORITY



July 1, 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. June 3, 2014 (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report May 31, 2014 (PDF 3)
 - b. Union Green Laundry mat P&L (PDF 4)
7. DIRECTOR and STAFF REPORTS
 - a. Executive Director (PDF 5)
 - i. David Pierce Architect Status Log (PDF 6)
 - ii. Frank Masten Status Log (PDF 7)
 - iii. Ward Stover Status Log (PDF 8)
 - iv. Environmental Review Tracking (PDF 9)
 - v. Inter-departmental Tracking (PDF 10)
 - vi. AIS Tracking (PDF 11)
 - vii. Grants 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. 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 # 1346
- b. Client # 1748
- c. Client # 1289
- d. Client # 1761
- e. Client # 342

9. REPORTS OF COMMITTEES

- a. None

10. OLD BUSINESS

- a. Tribal Council Letter/YIHA Ordinance **(PDF 34)**
- b. June 6, 2014 YIHA Ordinance **(PDF 35)**

11. NEW BUSINESS

- a. Resolution # 2014-19 (YIHA By-Laws) **(PDF 36)**
- b. Cal-Home Grant Synopsis **(PDF 37)**
- c. Resolution # 2014-21 **(PDF 38)**
- d. BOC Conflict of Interest Policy **(PDF 39)**
- e. YIHA Special Election **(PDF 40)**
- f. Transitional Housing **(PDF 41)**

12. CORRESPONDENCE

- a. HUD Letter Audit Report #13CA15817 **(PDF 42)**
- b. HUD Letter Formula **(PDF 43)**

13. EXECUTIVE SESSION

- a. Resolution # 2014-20

14. ADJOURNMENT @ _____