

YUROK INDIAN HOUSING AUTHORITY

August 5, 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. July 1, 2014 (PDF 2)
6. FINANCIAL REPORT
 - a. Financial Report June 30, 2014 (PDF 3)
 - b. FY 2014 Budget (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)
 - ix. Grants Compliance (PDF 14)
 - x. Assistant 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 Tracking (PDF 27)
 - c. Development
 - i. Project Management Worksheet (PDF 28)
 - ii. Superintendent Report (PDF 29)
 - iii. Useful Life (PDF 30)
 - iv. TERO Tracking (PDF 31)

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- v. Contract Tracking **(PDF 32)**

- d. **Loan Division**
 - i. Acquisition Tracking **(PDF 33)**
 - ii. Tenant List **(PDF 34)**
 - iii. 184 Loan Specialist Report **(PDF 35)**

- 8. TENANT/APPLICANT SESSION @ 1:pm**
 - a. Client # 1718

- 9. REPORTS OF COMMITTEES**
 - a. FY 2015 O-Link MOA **(PDF 36)**
 - b. FY 2015 O-Link Payment Estimates **(PDF 37)**

- 10. OLD BUSINESS**
 - a. Resolution 2014-22 (ratify) **(PDF 38)**

- 11. NEW BUSINESS**
 - a. Resolution 2014-23 **(PDF 39)**

- 12. CORRESPONDENCE**
 - a. HUD Letter FY 2015 IHP Formula **(PDF 40)**
 - b. HUD Letter 2015 IHP Receipt **(PDF 41)**
 - c. HUD Letter 2015 IHBG In Compliance/No Funds **(PDF 42)**
 - d. HUD Letter IHP in Compliance/FINAL **(PDF 43)**
 - e. HUD Letter IHP 15 Compliance with IHP **(PDF 44)**
 - f. HUD Letter IHP 15 IHP Compliance **(PDF 45)**

- 13. EXECUTIVE SESSION**
 - a. Resolution # 2014-24
 - b. Resolution # 2014-25
 - c. Resolution # 2014-26
 - d. Personnel

- 14. ADJOURNMENT @ _____**