

YUROK INDIAN HOUSING AUTHORITY



February 5, 2013 Regular Meeting

10:00 a.m. Klamath, CA

AGENDA

CALL TO ORDER

ROLL CALL

- a. Board of Commissioners
- b. Council
- c. Staff

RECOGNITION OF GUESTS/PUBLIC COMMENTS

APPROVAL OF AGENDA (PDF 1)

1. READING AND APPROVAL OF THE MEETING MINUTES

- a. January 8, 2013 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. Financial Report December 31, 2012 (PDF 3)

3. DIRECTOR and STAFF REPORTS (*Judith*)

a. Executive Director (PDF 4)

- i. David Pierce Architect Status Log (PDF 5)
- ii. Phil Perez Engineering Status Log (PDF 6)
- iii. Frank Masten TVCE Status Log (PDF 7)
- iv. Environmental Review (PDF 8)
- v. Request for Inter-departmental Service (PDF 9)
- vi. AIS Tracking Report (PDF 10)
- vii. Grants (PDF 11)
- viii. Grants Tracking (PDF 12)

b. Program Operations (PDF 13)

- i. District Waiting List (PDF 14)
- ii. Client Overview (PDF 15)
- iii. Down-payment (PDF 16)
- iv. Shop Steward (PDF 17)
- v. Resident Service Coordinator (PDF 18)
- vi. Program Specialist (PDF 19)
- vii. Eviction Tracking (PDF 20)
- viii. Vacant Unit Tracking (PDF 21)
- ix. Complete work orders (PDF 22)
- x. Incomplete work orders (PDF 23)

c. Development

- i. Project Management Worksheet (PDF 24)
- ii. Project Management Worksheet Completed (PDF 25)
- iii. TERO Tracking (PDF 26)

4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 305

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5. OLD BUSINESS

- a. Washington Blvd **(PDF 27)**

6. NEW BUSINESS

- a. YIHA Officer Election **(PDF 28)**

7. CORRESPONDENCE

- a. Yurok Council Letter **(PDF 29)**

8. REPORTS OF COMMITTEES

- a. CIMC Bulletin #PY12-10 **(PDF 30)**
- b. Unlawful Detainer Ordinance Memo **(PDF 31)**
- c. Unlawful Detainer Ordinance Red-Line/Strike-Out **(PDF 32)**

9. EXECUTIVE SESSION

- a. Letter to Council **(PDF 33)**
- b. ED Annual Performance Report **(PDF 34)**

ADJOURNMENT @ _____