

YUROK INDIAN HOUSING AUTHORITY



January 8, 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. December 4, 2012 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. Financial Report November 30, 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)
- xi. Maintenance Report (PDF 24)

c. Development

- i. Project Management Worksheet (PDF 25)
- ii. Project Management Worksheet Completed (PDF 26)
- iii. TERO Tracking (PDF 27)

4. TENANT/APPLICANT SESSION @ 1:pm

- a. Applicant # 1407

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5. OLD BUSINESS

- a. None

6. NEW BUSINESS

- a. EEP Policy (PDF 28)
- b. Resolution 2013-01 (PDF 29)
- c. Trinidad Property (PDF 30)

7. CORRESPONDENCE

- a. NCIDC Letter (PDF 31)
- b. Salazar Letter (PDF 32)
- c. HUD Letter APR 2012 (PDF 33)

8. REPORTS OF COMMITTEES

- a. NAHASDA final Rule (effective 1/2/13) (PDF 34)

9. EXECUTIVE SESSION

- a. None

ADJOURNMENT @ _____