

YUROK INDIAN HOUSING AUTHORITY



March 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. February 5, 2013 (PDF 2)
- b. February 15, 2013 (PDF 3)

2. FINANCIAL REPORT (*Theta*)

- a. Financial Report January 31, 2013 (PDF 4)

3. DIRECTOR and STAFF REPORTS (*Judith*)

a. Executive Director (PDF 5)

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

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. Client #

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5. OLD BUSINESS

- a. Rehabilitation and Replacement Policy **(PDF 28)**

6. NEW BUSINESS

- a. None

7. CORRESPONDENCE

- a. HUD Letter APR **(PDF 29)**
- b. YIHA Letter to HUD APR **(PDF 30)**
- c. Union Green Code Compliance **(PDF 31)**
- d. Office of Tribal Attorney **(PDF 32)**

8. REPORTS OF COMMITTEES

- a. Yurok Council Committee Appointments 2013 **(PDF 33)**
- b. CIMC Bulletin #12-11 **(PDF 34)**
- c. CIMC Bulletin #12-12 **(PDF 35)**
- d. CIMC Bulletin #12-13 **(PDF 36)**
- e. 113 Congress Oversight **(PDF 37)**

9. EXECUTIVE SESSION

- a.

ADJOURNMENT @ _____