

# YUROK INDIAN HOUSING AUTHORITY



December 8, 2015 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. November 10 (PDF 2)
6. FINANCIAL REPORT
  - a. Financial Report , 2015 (PDF 3)
7. DIRECTOR and STAFF REPORTS
  - a. Executive Director (PDF 4)
    - i. Ward Stover Status Log (PDF 5)
    - ii. Environmental Review Tracking (PDF 6)
    - iii. Inter-departmental Tracking (PDF 7)
    - iv. AIS Tracking (PDF 8)
  - b. Program Operations (PDF 9)
    - i. Waiting List by District Need (PDF 10)
    - ii. Waiting List by Client Number (PDF 11)
    - iii. Client Overview (PDF 12)
    - iv. Down-payment (PDF 13)
    - v. Shop Steward (PDF 14)
    - vi. Intake Clerk (PDF 15)
    - vii. Program Specialist (PDF 16)
    - viii. Eviction Tracking (PDF 17)
    - ix. Vacant Unit Tracking (PDF 18)
    - x. Complete work orders (PDF 19)
    - xi. Incomplete work orders (PDF 20)
    - xii. Inspection Tracking (PDF 21)
  - c. Development
    - i. Project Management Worksheet (PDF 22)
    - ii. Superintendent Report (PDF 23)
    - iii. Useful Life Trcking (PDF 24)
    - iv. Contract Tracking (PDF 25)
  - d. Loan Division
    - i. Stand Alone Units (PDF 26)

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- ii. 184 Loan Specialist Report (**PDF 27**)

### **8. EXECUTIVE SESSION @ 1:pm**

- a.

### **9. REPORTS OF COMMITTEES**

- a.

### **10. OLD BUSINESS**

- a. Youth Facility Cedar Ln
- b. Student Rental Payment
- c. Elder Debt Relief
- d. East Washington Blvd
- e. Request for Interim Funding From HUD
- f. Vehicle Use Policy

### **11. NEW BUSINESS**

- a. IHBG Annual Performance Report
- b. Annual One Time Raise of \$250 for All YIHA
- c.

### **12. CORRESPONDENCE**

- a. Letter to James Dunlap, Chairperson Regarding Liason
- b.

### **13. EXECUTIVE SESSION**

- a. Personell follow up
- b.

### **14. ADJOURNMENT @ \_\_\_\_\_**