

# YUROK INDIAN HOUSING AUTHORITY



February 4, 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. January 7, 2014 Meeting Minutes (PDF 2)
6. FINANCIAL REPORT
  - a. Financial Report December 31, 2013 (PDF 3)
7. DIRECTOR and STAFF REPORTS
  - a. Executive Director (PDF 4)
    - i. David Pierce Architect Status Log (PDF 5)
    - ii. Frank Masten Status Log (PDF 6)
    - iii. Environmental Review (PDF 7)
    - iv. Request for Inter-departmental Service (PDF 8)
    - v. AIS Tracking Report (PDF 9)
    - vi. Grants Report (PDF 10)
    - vii. Grants Tracking (PDF 11)
  - b. Program Operations (PDF 12)
    - i. District Waiting List (PDF 13)
    - ii. Client Overview (PDF 14)
    - iii. Down-payment (PDF 15)
    - iv. Shop Steward (PDF 16)
    - v. Resident Service Coordinator (PDF 17)
    - vi. Program Specialist (PDF 18)
    - vii. Eviction Tracking (PDF 19)
    - viii. Vacant Unit Tracking (PDF 20)
    - ix. Complete work orders (PDF 21)
    - x. Incomplete work orders (PDF 22)
  - c. Development
    - i. Project Management Worksheet (PDF 23)
    - ii. Useful Life (PDF 24)
    - iii. TERO Tracking (PDF 25)
    - iv. Contract Tracking (PDF 26)
8. TENANT/APPLICANT SESSION @ 1:pm
  - a. None

**YUOK INDIAN HOUSING AUTHORITY**



**February 4, 2014 Regular Meeting  
10:00 a.m. Klamath, CA**

**AGENDA**

**9. REPORTS OF COMMITTEES**

- a. None

**Trinity River Elders Village Re-Bid @ 2pm**

**10. OLD BUSINESS**

- a. YANCH amended grant agreement **(PDF 27)**

**11. NEW BUSINESS**

- a. BOC Annual Election **(PDF 28)**
- b. Draft FY 2013 Audit **(PDF 29)**
- c. Resolution 2014-04 **(PDF 30)**

**12. CORRESPONDENCE**

- a. HUD APR Letter **(PDF 31)**

**13. EXECUTIVE SESSION**

- a. Resolution 2014-05

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