

YUROK INDIAN HOUSING AUTHORITY



February 9, 2016 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
Yurok Tribal Council
4. APPROVAL OF AGENDA **(PDF 1)**
5. READING AND APPROVAL OF THE MEETING MINUTES
 - a. January 2016 **(PDF 2)**
6. FINANCIAL REPORT
 - a. Financial Report , **(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

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- i. Stand Alone Units **(PDF 26)**
- ii. 184 Loan Specialist Report **(PDF 27)**

8. EXECUTIVE SESSION @ 1:pm

- a. Cient #1812
- b.

9. REPORTS OF COMMITTEES

- a.

10. OLD BUSINESS

- a.
- b. Student Rental Payment
- c.
- d. East Washington Blvd (Comparison)
- e.
- f.

11. NEW BUSINESS

- a. Resolution 2016-1 **(PDF 28)**

12. CORRESPONDENCE

EPA Drinking Water Program (Response)

13. EXECUTIVE SESSION

- a.
- b.

14. ADJOURNMENT @ _____