

# YUOK INDIAN HOUSING AUTHORITY



## December 4, 2012 Board of Commissioners Meeting

10:00 a.m. Klamath, CA

### MINUTES

- 1 CALL TO ORDER 10:08 @ AM
- 2     a. Meeting called to order by Chairperson Betty Brown

3  
4 ROLL CALL

- 5     a. Board of Commissioners

Orick, Chairperson, Betty Brown	10:08	PRESENT
North, Commissioner, Donald Natt	10:08	PRESENT
Requa, Treasurer, Elise Williams		ABSENT
South, Secretary, Kerri Malloy	10:08	PRESENT
East, Commissioner, Glen Roberts	10:08	PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.		ABSENT- CALLED
Pecwan, Commissioner, Bertha Peters	10:08	PRESENT

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7     b. Council

Council Liaison, David Gensaw		ABSENT - CALLED
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- 8  
9     c. Staff

Executive Director, Judith Marasco	PRESENT
Fiscal Director, Theta Taylor	PRESENT
Recorder, Trae Fosdick	PRESENT

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11 1. APPROVAL OF AGENDA

MOTION: Kerri Malloy		SECOND: Bertha Peters		
To Approve the December 4, 2012 BOC Meeting Agenda.				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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13 RECOGNITION OF GUESTS/PUBLIC COMMENTS

14 Margaret Beale > Requested boards to be painted on her exterior wall, between two  
15 windows. Apparently it was never painted. Has centipedes in her house, has tried to  
16 poison them but has not had success. Black mold growing in her bathroom.

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1. READING AND APPROVAL OF THE MINUTES;  
November 6, 2012

MOTION: Kerri Malloy		SECOND: Donald Natt		
Approve the November 6, 2012 meeting minutes.				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	4		1	2

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#### FINANCIAL REPORT

MOTION: Kerri Malloy		SECOND: Glen Roberts		
To accept the October 31, 2012 financial report as presented.				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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MOTION: Kerri Malloy		SECOND: Betty Brown		
To move \$164,084 from the Weatherization program into the Development account				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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3. DIRECTOR AND STAFF REPORTS

MOTION: Malloy		SECOND: Peters		
To accept the Executive Directors and staff reports as presented.				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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4. TENANT/APPLICANT SESSION

a. NONE

5. OLD BUSINESS

a. BOC Planning decision

6. NEW BUSINESS

a. Resolution # 2012-18

MOTION: Kerri Malloy		SECOND: Bertha Peters		
To approve Resolution # 2012-18 to purchase 1743 Campton Road Eureka, California, APN # 300-131-042.				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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### MINUTES

46 b. TERO Request

MOTION: Bertha Peters		SECOND: Kerri Malloy		
To follow the TERO Ordinance				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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48 7. CORRESPONDENCE

49 a. Title VI Union Green Loan Commitment

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51 8. REPORTS OF COMMITTEES

52 a. CIMC Bulletin #PY12-08

53 b. White Paper # 1 Capacity

54 c. White paper # 2 Policy

55 d. White paper # 3 Misc.

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57 9. EXECUTIVE SESSION

58 a. Personnel

MOTION: Kerri Malloy		SECOND: Glen Roberts		
To give all the employees a one-time raise of \$200.00 net.				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
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60 Break for lunch @ 11:30 PM

61 Reconvene from lunch @ 12:30 PM

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### MINUTES

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66 Adjourn

MOTION: Kerri Malloy	SECOND: Betty Brown			
TO ADJOURN				
Orick, Chairperson, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Secretary, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Commissioner, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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69 Adjourned meeting @ 1:00 pm

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72 The next regular meeting to be held on: January 8, 2013

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Trae Fosdick, Recorder

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Kerri Malloy, Secretary  
Yurok Indian Housing Authority  
Board of Commissioners