

YUROK INDIAN HOUSING AUTHORITY



April 1, 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

Planwest @ 10am

4. APPROVAL OF AGENDA (PDF 1)

5. READING AND APPROVAL OF THE MEETING MINUTES

- a. March 4, 2014 Meeting Minutes (PDF 2)

6. FINANCIAL REPORT

- a. Financial Report February 28, 2014 (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 Tracking (PDF 7)
- iv. Inter-departmental Tracking (PDF 8)
- v. AIS Tracking (PDF 9)
- vi. Grants Report (PDF 10)
- vii. Grants Tracking (PDF 11)
- viii. ED Assistant/Grant Writer Report (PDF 12)

b. Program Operations (PDF 13)

- i. District Waiting List (PDF 14)
- ii. Client Overview (PDF 15)
- iii. Down-payment (PDF 16)
- iv. Shop Steward (PDF 17)
- v. Resident Service Coordinator (PDF 18)
- vi. Program Specialist (PDF 19)
- vii. Eviction Tracking (PDF 20)
- viii. Vacant Unit Tracking (PDF 21)
- ix. Complete work orders (PDF 22)
- x. Incomplete work orders (PDF 23)
- xi. Inspection Tracking (PDF 24)

c. Development

- i. Project Management Worksheet (PDF 25)
- ii. Useful Life (PDF 26)
- iii. TERO Tracking (PDF 27)
- iv. Contract Tracking (PDF 28)

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- d. **Loan Division**
 - i. Acquisition Report **(PDF 29)**
 - ii. Tenant List **(PDF 30)**

- 8. TENANT/APPLICANT SESSION @ 1:pm**
 - a. Client # 1331
 - b. Client # 0287

- 9. REPORTS OF COMMITTEES**
 - a. None

- 10. OLD BUSINESS**
 - a. FY 2013 IHP/APR Amendment **(PDF 31)**
 - b. Self Help Policy **(PDF 32)**

- 11. NEW BUSINESS**
 - a. Aquos Board **(PDF 33)**
 - b. Resolution 2014-12 **(PDF 34)**

- 12. CORRESPONDENCE**
 - a. Audit Letter **(PDF 35)**
 - b. Final Audit **(PDF 36)**
 - c. Public Comment Boring **(PDF 37)**
 - d. Public Comment Response **(PDF 38)**
 - e. Draft YIHA Ordinance **(PDF 39)**

- 13. EXECUTIVE SESSION**
 - a. Trees of Mystery

- 14. ADJOURNMENT @ _____**