

YUOK INDIAN HOUSING AUTHORITY



April 5, 2011 Regular Meeting

10:00 a.m. Klamath, CA

AGENDA

**CALL TO ORDER**

**ROLL CALL**

- a. Board of Commissioners
- b. Council
- c. Staff

**RECOGNITION OF GUESTS/PUBLIC COMMENTS**

**APPROVAL OF AGENDA (PDF 1)**

**1. READING AND APPROVAL OF THE MEETING MINUTES**

- a. March 1, 2011 (PDF 2)

**2. FINANCIAL REPORT (*Theta*)**

- a. January 31, 2011 (PDF 3)

**3. DIRECTOR and STAFF REPORTS (*Judith*)**

- a. Executive Director (PDF 4)
  - i. BIA-IHP Annual Reports: FY: 06, 07, 08, 09, 09 ARRA (PDF 5 - 9)
  - ii. David Pierce Architect Status Log (PDF 10)
  - iii. Agnew Beck Status Report (PDF 11)
    - HUD 202 Eligibility Requirements (PDF 12)
  - iv. Executive Assistant (PDF 13)
  - v. Environmental Review (PDF 14)
  - vi. Request for Inter-departmental Service (PDF 15)
- b. Program Operations (PDF 16)
  - i. Waiting List by District
  - ii. Complaint Tracking
  - iii. Down-payment
  - iv. Shop Steward
  - v. Intake Clerk
  - vi. Office Clerk/Maintenance (Hoopa)
  - vii. Maintenance (work orders/complete-incomplete)
- c. Development
  - i. Project Management Worksheet (PDF 17)
  - ii. Project Management Worksheet Completed (PDF 18)

**4. TENANT/APPLICANT SESSION @ 1:pm**

- a. Client # 0492
- b. Client # 883

**YUROK INDIAN HOUSING AUTHORITY**



**April 5, 2011 Regular Meeting**

**10:00 a.m. Klamath, CA**

**AGENDA**

**5. OLD BUSINESS**

- a. Cal Trans Easement (PDF 19)

**6. NEW BUSINESS**

- a. Housing and Occupancy Code (D. Rapport) (PDF 20)
- b. Water Line Mitchell Property (PDF 21)
- c. CIMC

**7. CORRESPONDENCE**

- a. IRS Audit Letter (PDF 22)
- b. BIA ARRA Extension Letter (PDF 23)
- c. HUD Letter FY08 IHP Amendment # 2 (PDF 24)
- d. HUD Award (PDF 25)
- e. BIA Audit Letter (PDF 26)
- f. HUD Letter FY08 Amendment #2 Approved (PDF 27)
- g. HUD Letter FY08 Closeout (PDF 28)

**8. REPORTS OF COMMITTEES**

- a. Revised Council Delegations (PDF 29)

**9. EXECUTIVE SESSION**

- a. Audit Timeline (Revised) (PDF 30)
- b. A-230 YIHA CAP Schedule (PDF 31)

**ADJOURNMENT @\_\_**