

YUOK INDIAN HOUSING AUTHORITY



**May 3, 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)

Yurok Economic Development presentation

1. READING AND APPROVAL OF THE MEETING MINUTES

- a. April 5, 2011 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. February 28, 2011 (PDF 3)

3. DIRECTOR and STAFF REPORTS (*Judith*)

- a. Executive Director (PDF 4)
 - i. David Pierce Architect Status Log (PDF 5)
 - ii. Agnew Beck Status Report (PDF 6)
 - iii. Executive Assistant (PDF 7)
 - iv. Environmental Review (PDF 8)
 - v. Request for Inter-departmental Service (PDF 9)
- b. Program Operations (PDF 10)
 - i. Waiting List by District
 - ii. Complaint Tracking
 - iii. Down-payment
 - iv. Shop Steward
 - v. Intake Clerks
 - vi. Office Clerk/Maintenance (Hoopa)
 - vii. Maintenance (work orders/complete-incomplete)
- c. Development
 - i. Project Management Worksheet (PDF 11)
 - ii. Project Management Worksheet Completed (PDF 12)

4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client #

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5. OLD BUSINESS

- a. Resolution # 2011-2 (PDF 13)
- b. Resolution # 2011-3 (PDF 14)

6. NEW BUSINESS

- a. FY2012 IHP (PDF 15)

7. CORRESPONDENCE

- a. HUD Letter 06 Grant Closeout (PDF 16)
- b. HUD Letter 07 Grant Closeout (PDF 17)
- c. HUD Section 202 Legal Council response (PDF 18)
- d. HUD Letter 08 ARRA Grant Closeout (PDF 19)
- e. IRS Letter Kohtel'I Foundation (PDF 20)

8. REPORTS OF COMMITTEES

- a. Land Assignment Committee (PDF 21)
- b. CIMC (PDF 22)

9. EXECUTIVE SESSION

- a. YIHA Healthcare Benefits (PDF 23)

ADJOURNMENT @__