

# YUROK INDIAN HOUSING AUTHORITY



June 7, 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. May 3, 2011 (PDF 2)

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

- a. April 30, 2011 (PDF 3)

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

- a. Executive Director (PDF 4)
  - i. David Pierce Architect Status Log (PDF 5)
    - Floor Plans Boring 2,3,4 & 5 bedroom (PDF 6)
    - Union Street Site plan (PDF 7)
    - Unit plans A, B & C (PDF 8, 9, 10)
    - FLR 1,2 & 3 (PDF 11, 12, 13)
    - Laundry (PDF 14)
  - ii. Executive Assistant (PDF 15)
  - iii. Environmental Review(PDF 16)
  - iv. Request for Inter-departmental Service (PDF 17)
- b. Program Operations (PDF 18)
  - 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 19)
  - ii. Project Management Worksheet Completed (PDF 20)

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

- a. Client # 239

**5. OLD BUSINESS**

- a. Appraisal APN# 017-022-44 (PDF 21)
- b. Klamath Levee Accreditation (PDF 22)
- c. Personnel Policy # 10 and 12 (PDF 23 & 24)
- d. Elder Survey (PDF 25)
- e. David Rapport Memorandum (PDF 26)
  - i. 30 day notice to Pay or Vacate (PDF 27)
  - ii. 3 day notice to Pay Cure or Quit (PDF 28)
  - iii. 3 day notice to Cure or Quit (PDF 29)
  - iv. Notice of violation (PDF 30)
  - v. Student Rental Assistance (PDF 31)
- f. Addendum B Selection Criteria (PDF 32)
- g. **Occupancy Policy**

**6. NEW BUSINESS**

- a. Debarment List Policy (PDF 33)
- b. **Resolution #2011-04**

**7. CORRESPONDENCE**

- a. HUD Letter FY 2012 (PDF 34)
- b. Kull Letter (PDF 35)

**8. REPORTS OF COMMITTEES**

- a. CIMC 4-9-11 meeting (PDF 36)

**9. EXECUTIVE SESSION**

- a.

**ADJOURNMENT @ \_\_**