

**YUROK INDIAN HOUSING AUTHORITY**



**April 3, 2012 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 6, 2012 (PDF 2)

**2. FINANCIAL REPORT (Theta)**

- a. February 29, 2012 (PDF 3)
- b. FY 2012 Draft Budget (PDF 4)

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

**a. Executive Director (PDF 5)**

- i. David Pierce Architect Status Log (PDF 6)
- ii. Phil Perez Engineering Status Log (PDF 7)
- iii. Environmental Review (PDF 8)
- iv. Request for Inter-departmental Service (PDF 9)
- v. AIS Tracking Report (PDF 10)

**b. Program Operations (PDF 11)**

- i. Waiting List by District
- ii. Client Tracking
- iii. Land Acquisition Tracking Report
- iv. Down-payment
- v. Shop Steward
- vi. Intake Clerks
- vii. Office Clerk/Maintenance (Hoopa)
- viii. Maintenance Supervisor Report
- ix. Maintenance (work orders/complete-incomplete)

**c. Development**

- i. Project Management Worksheet (PDF 12)
- ii. Project Management Worksheet Completed (PDF 13)

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

- a. Client # 1074
- b. Client # 667

**YUROK INDIAN HOUSING AUTHORITY**



**April 3, 2012 Regular Meeting  
10:00 a.m. Klamath, CA**

**AGENDA**

**Maiden Lane Bid Opening @ 2pm.**

**5. OLD BUSINESS**

- a. Addendum "A" (PDF 14)
- b. Addendum "B" (PDF 15)
- c. Addendum "C" (PDF 16)
- d. Addendum "D" (PDF 17)
- e. Addendum "E" (PDF 18)
- f. Addendum "F" (PDF 19)
- g. Addendum "G" (PDF 20)
- h. Addendum "H" (PDF 21)
- i. Addendum "I" (PDF 22)

**6. NEW BUSINESS**

- a. Resolution #2012-04 (PDF 23)
- b. Resolution # 2012-05 (PDF 24)
- c. Elders Emergency Assistance Policy (PDF 25)
- d. Vice-Chair Election (PDF 26)

**7. CORRESPONDENCE**

- a. HUD Letter Closeout 08SH0641900 (PDF 27)
- b. HUD Letter FY 2012 IHP Amendment #1 (PDF 28)

**8. REPORTS OF COMMITTEES**

- a. BOC Board Members (PDF 29)
- b. CIMC GSA (PDF 30)
- c. CIMC Minutes 9/10/11 (PDF 31)

**9. EXECUTIVE SESSION**

- a. None

**ADJOURNMENT @\_\_**