

YUOK INDIAN HOUSING AUTHORITY



**August 7, 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. July 3, 2012 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. June 30, 2012 (PDF 3)

3. DIRECTOR and STAFF REPORTS (*Judith*)

a. Executive Director (PDF 4)

- i. David Pierce Architect Status Log (PDF 5)
- ii. Phil Perez Engineering Status Log (PDF 6)
- iii. Environmental Review (PDF 7)
- iv. Request for Inter-departmental Service (PDF 8)
- v. AIS Tracking Report (PDF 9)
- vi. Grants (PDF 10)
- vii. Grants Tracking (PDF 11)

b. Program Operations (PDF 12)

- i. District Waiting List (PDF 13)
- ii. Client Overview (PDF 14)
- iii. Down-payment (PDF 15)
- iv. Shop Steward (PDF 16)
- v. Tenant Relations Officer (PDF 17)
- vi. Program Specialist (PDF 18)
- vii. Maintenance Supervisor Report (PDF 19)
- viii. Complete work orders (PDF 20)
- ix. Incomplete work orders (PDF 21)
- x. Pathways Home Training Report (PDF 22)

c. Development

- i. Project Management Worksheet (PDF 23)
- ii. Project Management Worksheet Completed (PDF 24)

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4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 1533
- b. Applicant # 1574

5. OLD BUSINESS

- a. Fed-Reg Income **(PDF 25)**

6. NEW BUSINESS

- a. Resolution # 2012-10 **(PDF 26)**
- b. Resolution # 2012-11 **(PDF 27)**
- c. Management Agreement Harris **(PDF 28)**

7. CORRESPONDENCE

- a. HUD Letter 9/30/11 Audit **(PDF 29)**
- b. HUD Letter FY 2012 Amendment # 2 **(PDF 30)**
- c. HUD Letter FY 2013 IHP **(PDF 31)**
- d. BIA Letter Labor Force Report **(PDF 32)**

8. REPORTS OF COMMITTEES

- a. None

9. EXECUTIVE SESSION

- a. None

ADJOURNMENT @__