

YUROK INDIAN HOUSING AUTHORITY



August 6, 2013 Regular Meeting

10:00 a.m. Klamath, CA

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 - a. Board of Commissioners
 - b. Council
 - c. Staff
3. RECOGNITION OF GUESTS/PUBLIC COMMENTS
4. APPROVAL OF AGENDA (PDF 1)
5. READING AND APPROVAL OF THE MEETING MINUTES
 - a. July 9, 2013 (PDF 2)
6. FINANCIAL REPORT (*Theta*)
 - a. Financial Report June 30, 2013 (PDF 3)
7. 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. Frank Masten TVCE Status Log (PDF 7)
 - iv. Environmental Review (PDF 8)
 - v. Request for Inter-departmental Service (PDF 9)
 - vi. AIS Tracking Report (PDF 10)
 - vii. Administrative Assistant Report (PDF 11)
 - viii. Grants Tracking (PDF 12)
 - b. Program Operations (PDF 13)
 - i. District Waiting List (PDF 14)
 - ii. Client Overview (PDF 15)
 - iii. Down-payment (PDF 16)
 - iv. Shop Steward (PDF 17)
 - v. Intake Clerk (PDF 18)
 - vi. Program Specialist (PDF 19)
 - vii. Eviction Tracking (PDF 20)
 - viii. Vacant Unit Tracking (PDF 21)
 - ix. Complete work orders (PDF 22)
 - x. Incomplete work orders (PDF 23)
 - c. Development
 - i. Project Management Worksheet (PDF 24)
 - ii. TERO Tracking (PDF 25)
 - iii. Useful Life Tracking (PDF 26)
8. TENANT/APPLICANT SESSION @ 1:pm
 - a. Client # 798
9. REPORTS OF COMMITTEES

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- a. None

10. OLD BUSINESS

- a. Resolution # 2013-24 (ratify) **(PDF 27)**

11. NEW BUSINESS

- a. Resolution # 2013-25 **(PDF 28)**
- b. Resolution # 2013-26 **(PDF 29)**
- c. **Resolution # 2013-27**

12. CORRESPONDENCE

- a. HUD Letter on Site **(PDF 30)**
- b. HUD Letter received FY 2014 IHP **(PDF 31)**
- c. HUD Letter approved FY 2014 IHP **(PDF 32)**
- d. BIA Letter HIP **(PDF 33)**

13. EXECUTIVE SESSION

- a. None

14. ADJOURNMENT @ _____