

YUROK INDIAN HOUSING AUTHORITY



February 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)

YIHA and CDFI-Joint Meeting @ 10:15

- a. **Rapport Legal Opinion CDFI (PDF 2)**

2. READING AND APPROVAL OF THE MEETING MINUTES

- a. **December 6, 2011 (PDF 3)**
- b. **January 3, 2012 (PDF 4)**

3. FINANCIAL REPORT (Theta)

- a. **December 31, 2011 (PDF 5)**

4. DIRECTOR and STAFF REPORTS (Judith)

a. Executive Director (PDF 6)

- i. **David Pierce Architect Status Log (PDF 7)**
- ii. **Phil Perez Engineering Status Log (PDF 8)**
- iii. **Executive Assistant (PDF 9)**
- iv. **Environmental Review (PDF 10)**
- v. **Request for Inter-departmental Service (PDF 11)**
- vi. **AIS Tracking Report (PDF 12)**

b. Non-Profit/Grant

- i. **Report (PDF 13)**
- ii. **Worksheet (PDF 14)**

c. Program Operations (PDF 15)

- 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)**

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d. Development

- i. Project Management Worksheet **(PDF 16)**
- ii. Project Management Worksheet Completed **(PDF 17)**

5. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 045 **(PDF 18)**

6. OLD BUSINESS

- a. Basketball Court, Klamath **(PDF 19)**

7. NEW BUSINESS

- a. Annual Election of Officers **(PDF 20)**

8. CORRESPONDENCE

- a. HUD Response Letter Re: 2012 O-Link **(PDF 21)**
- b. HUD IHBG Formula 2012 Allocation **(PDF 22)**

9. REPORTS OF COMMITTEES

- a.

10. EXECUTIVE SESSION

- a.

ADJOURNMENT @ __