

YUROK INDIAN HOUSING AUTHORITY



January 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)

William Guevara: Presentation @ 10:30

1. READING AND APPROVAL OF THE MEETING MINUTES

- a. December 6, 2011(PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. November 30, 2011(PDF 3)

3. DIRECTOR and STAFF REPORTS (*Judith*)

- a. Executive Director(PDF 4)
 - i. David Pierce Architect Status Log(PDF 5)
 - YIHA Entrance Concept 1(PDF 6)
 - YIHA Entrance Concept 2(PDF 7)
 - ii. Phil Perez Engineering Status Log (PDF 8)
 - Bennett Site concept(PDF 9)
 - iii. Richard B. Davis
 - Alta Survey Washington CC(PDF 10)
 - iv. Executive Assistant(PDF 11)
 - v. Environmental Review(PDF 12)
 - vi. Request for Inter-departmental Service(PDF 13)
 - vii. AIS Tracking Report(PDF 14)
- b. Non-Profit/Grant
 - i. Report(PDF 15)
- c. Program Operations (PDF 16)
 - 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)

YUROK INDIAN HOUSING AUTHORITY



January 3, 2012 Regular Meeting

10:00 a.m. Klamath, CA

AGENDA

- d. Development
 - i. Project Management Worksheet (PDF 17)
 - ii. Project Management Worksheet Completed (PDF 18)
4. TENANT/APPLICANT SESSION @ 1:pm
 - a. Client # 120
5. OLD BUSINESS
 - a. ILCC Loan Commitment Letter (PDF 19)
 - b. Home Energy Upgrade Pilot Project (PDF 20)
 - c. Walt Lara Property (PDF 21)
6. NEW BUSINESS
 - a. Summary of Mitchell Site (PDF 22)
 - b. Redwood Capital Bank Loan-Chance Lane (PDF 23)
7. CORRESPONDENCE
 - a. Sandra Henriquez (PDF 24)
 - b. NAHASDA (PDF 25)
 - c. HUD Response Letter/O-Link (PDF 26)
 - d. HUD Letter Resolved Audit Finding 10CA15811 (PDF 27)
 - e. HUD Letter Remote Compliance Monitoring Review (PDF 28)
 - f. HUD Letter Receipt of 2011 APR's (PDF 29)
8. REPORTS OF COMMITTEES
 - a. CIMC 8-27-11 Minutes (PDF 30)
 - b. CIMC Bulletin PY11-07 (PDF 31)
 - c. CIMC Bulletin PY11-09 (PDF 32)
 - d. CIMC Bulletin PY11-010 (PDF 33)
 - e. CIMC Bulletin PY11-011 (PDF 34)
 - f. CIMC Bulletin PY11-012 (PDF 35)
 - g. CIMC Bulletin PY11-013 (PDF 36)
 - h. CIMC Bulletin PY11-014 (PDF 37)
9. EXECUTIVE SESSION
 - a. ED's Performance Evaluation & PAN
 - b. David Rapport Re: Brown (PDF 38)
 - c. CDFI
 - Journal Entries (PDF 39)
 - CDFI Draft Audit (PDF 40)
 - BOD Letter (PDF 41)
 - Jen Rae Lawsuit Part I (PDF 42)
 - Jen Rae Lawsuit Part II (PDF 43)
 - Jen Rae Lawsuit Part III (PDF 44)
 - July 6th Response Letter (PDF 45)

YUROK INDIAN HOUSING AUTHORITY



January 3, 2012 Regular Meeting

10:00 a.m. Klamath, CA

AGENDA

- YANCH Business Plan Revised([PDF 46](#))

ADJOURNMENT @__