

YUROK INDIAN HOUSING AUTHORITY



July 5, 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. June 5, 2012 (PDF 2)

2. FINANCIAL REPORT (Judith)

- a. May 31, 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. Waiting List by District (PDF 13)
- ii. Client Tracking (PDF 14)
- iii. Land Acquisition Tracking Report (PDF 15)
- iv. Down-payment (PDF 16)
- v. Shop Steward (PDF 17)
- vi. Resident Service Coordinator (PDF 18)
- vii. Program Specialist (PDF 19)
- viii. Office Clerk/Maintenance (Up-River) (PDF 20)
- ix. Maintenance Supervisor Report (PDF 21)
- x. Maintenance work orders complete (PDF 22)
- xi. Maintenance work orders incomplete (PDF 23)

c. Development

- i. Project Management Worksheet (PDF 24)
- ii. Project Management Worksheet Completed (PDF 25)

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4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 087
- b. Applicant # 694

5. OLD BUSINESS

- a. Legal Services

6. NEW BUSINESS

- a. Rental Admissions policy
- b. YIHA Organizational Chart
- c. KOHTE'LI FOUNDATION MOU
- d. Resolution 2012-09
- e. Resolution 2012-10

7. CORRESPONDENCE

- a. CIMC Bulletin # PY11-019
- b. CIMC Bulletin # PY11-020

8. REPORTS OF COMMITTEES

- a. None

9. EXECUTIVE SESSION

- a. None

ADJOURNMENT @__