

**YUOK INDIAN HOUSING AUTHORITY**



**June 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. May 1, 2012 (PDF 2)
- b. May 17, 2012 (PDF 3)

**2. FINANCIAL REPORT (*Theta*)**

- a. April 30, 2012 (PDF 4)
- b. Working Poor (PDF 5)

**3. 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. Environmental Review (PDF 9)
- iv. Request for Inter-departmental Service (PDF 10)
- v. AIS Tracking Report (PDF 11)
- vi. Grants (PDF 12)
- vii. Grants Tracking (PDF 13)

**b. Program Operations (PDF 14)**

- i. Waiting List by District (PDF 15)
- ii. Client Tracking (PDF 16)
- iii. Land Acquisition Tracking Report (PDF 17)
- iv. Down-payment (PDF 18)
- v. Shop Steward (PDF 19)
- vi. Tenant Relations Officer (PDF 20)
- vii. Program Specialist (PDF 21)
- viii. Office Clerk/Maintenance (Up-River) (PDF 22)
- ix. Maintenance Supervisor Report (PDF 23)
- x. Maintenance work orders complete (PDF 24)
- xi. Maintenance work orders incomplete (PDF 25)

**c. Development**

- i. Project Management Worksheet (PDF 26)
- ii. Project Management Worksheet Completed (PDF 27)

**YUROK INDIAN HOUSING AUTHORITY**



**June 5, 2012 Regular Meeting  
10:00 a.m. Klamath, CA  
AGENDA**

**4. TENANT/APPLICANT SESSION @ 1:pm**

- a. Client # 120
- b. Client # 1505
- c. Client # 1595
- d. Client # 087
- e. Applicant # 0567

**2pm: Bid Opening Ulrich, Colegrove, Duncan**  
**2:30 pm: Bid Opening Legal Services**

**5. OLD BUSINESS**

- a. None

**6. NEW BUSINESS**

- a. IHP Draft FY 2013 **(PDF 28)**
- b. Joseph Eve Contract FY 2012 **(PDF 29)**
- c. Resolution # 2012-06 **(PDF 30)**
- d. Resolution # 2012-07 **(PDF 31)**
- e. Resolution # 2012-08 **(PDF 32)**

**7. CORRESPONDENCE**

- a. ARRA 08 Final Monitoring Report **(PDF 33)**
- b. Yurok Septage Facility Preliminary O&M **(PDF 34)**
- c. BIA-ARRA Final **(PDF 35)**

**8. REPORTS OF COMMITTEES**

- a. CIMC GSA Report **(PDF 36)**
- b. CIMC 2-25-12 Meeting Minutes **(PDF 37)**

**9. EXECUTIVE SESSION**

- a. None

**ADJOURNMENT @\_\_**