

# YUOK INDIAN HOUSING AUTHORITY

June 4, 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

*YEDC Presentation*
4. APPROVAL OF AGENDA (PDF 1)
5. READING AND APPROVAL OF THE MEETING MINUTES
  - a. May 7, 2013 (PDF 2)
6. FINANCIAL REPORT (*Theta*)
  - a. Financial Report April 30, 2013 (PDF 3)
7. DIRECTOR and STAFF REPORTS (*Judith*)
  - a. Executive Director (PDF 4) (Schedule Boring Alvarez, TREV ground breaking date)
    - 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. Project Management Worksheet Completed (PDF 25)
    - iii. TERO Tracking (PDF 26)
8. TENANT/APPLICANT SESSION @ 1:pm
  - a. Client # 1565

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### 9. REPORTS OF COMMITTEES

- a. HUD Committee
  - i. HUD 2006 On-Site Monitoring Report (PDF 27)
  - ii. YIHA Working Draft (*Site Visit July 29 through August 1*) (PDF 28)
- b. NAHASDA Reauthorization (PDF 29)
- c. CIMC Bulletin #PY12-17 (PDF 30)
- d. CIMC Bulletin #PY12-18 (PDF 31)

### 10. OLD BUSINESS

- a. Coin - Vending Machine Policy/Procedure (PDF 32)
- b. Inventory Control/Vending Machine (PDF 33)
- c. MOA YIHA HVPUD (PDF 34)

### 11. NEW BUSINESS

- a. FY 2013 IHP Amendment # 1 (PDF 35)
- b. FY 2014 IHP (PDF 36)
- c. Low Rent Admissions Policy (PDF 37)
- d. Internal Control and Procedures (PDF 38)

### 12. CORRESPONDENCE

- a. Mark Tilden's Memo on Police Dogs (PDF 39)
- b. Mark Tilden's Memo on Referendum (PDF 40)
- c. COPS Grant Support Letter (PDF 41)
- d. Dave Hillameyer - cedar and redwood trees (PDF 42)

### 13. EXECUTIVE SESSION

- a. Personnel Complaint Investigation Response

### 14. ADJOURNMENT @ \_\_\_\_\_