

YUROK INDIAN HOUSING AUTHORITY



March 6, 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. February 7, 2012 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. January 31, 2012 (PDF 3)

3. DIRECTOR and STAFF REPORTS (*Judith*)

a. Executive Director (PDF 4)

- i. David Pierce Architect Status Log (PDF 5)
 - a. YIHA Office Concept (PDF 6)
- ii. Phil Perez Engineering Status Log (PDF 7)
 - a. Alvarez/McCoy Project Scope (PDF 8)
 - b. Trinity River Elders Village Final Site Plan (PDF 9)
- iii. Environmental Review (PDF 10)
- iv. Request for Inter-departmental Service (PDF 11)
- v. AIS Tracking Report (PDF 12)

b. Non-Profit/Grant

- i. Report (PDF 13)

c. Program Operations (PDF 14)

- 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)

d. Development

- i. Project Management Worksheet (PDF 15)
- ii. Project Management Worksheet Completed (PDF 16)

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4. TENANT/APPLICANT SESSION @ 1:pm

- a. None

BOC Bennett Site Tour

5. OLD BUSINESS

- a. 2012 IHNG Olink Allocation (Make Whole) **(PDF 17)**

6. NEW BUSINESS

- a. 2-12 Org Chart **(PDF 18)**
- b. Drug Free Workplace Policy **(PDF 19)**
- c. Addendum "E" **(PDF 20)**
- d. Collections and Evictions Policy **(PDF 21)**
- e. Elder Mutual Help Debt Relief Policy **(PDF 22)**
- f. Debarment Policy **(PDF 23)**
- g. Student Assistance Policy **(PDF 24)**
- h. Occupancy Policy **(PDF 25)**
- i. Rental Admissions Policy **(PDF 26)**
- j. Self Monitoring **(PDF 27)**
- k. 184 Loan Program Policy **(PDF 28)**
- l. Pet Policy **(PDF 29)**
- m. Addendum "F" (Violations) **(PDF 30)**
- n. Title VI Firm Commitment Letter **(PDF 31)**
- o. HUD Letter FY 2012 Funding **(PDF 32)**
- p. HUD Letter Bertha **(PDF 33)**
- q. HUD Letter APR **(PDF 34)**
- r. HUD Letter Investment Approval **(PDF 35)**

7. REPORTS OF COMMITTEES

- a. CMIC Bulletin #PY11-015 **(PDF 36)**
- b. CIMC Bulletin #PY11-016 **(PDF 37)**
- c. Siletz O-Link Final Report **(PDF 38)**

8. EXECUTIVE SESSION

- a. On Site Manager McKinleyville RP **(PDF 39)**

ADJOURNMENT @__