

YUOK INDIAN HOUSING AUTHORITY



May 1, 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. April 3, 2012 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. March 31, 2012 (PDF 3)
- b. FY 2011 Draft Audit (**FOR REVIEW ONLY**) (PDF 4)

3. DIRECTOR and STAFF REPORTS (*Theta, Cindy, Leonard*)

a. Executive Director (PDF 5)

- i. David Pierce Architect Status Log (PDF 6)
- ii. Phil Perez Engineering Status Log (PDF 7)
- iii. Environmental Review (PDF 8)
- iv. Request for Inter-departmental Service (PDF 9)
- v. AIS Tracking Report (PDF 10)
- vi. Grants (PDF 11)
- vii. Grants Tracking (PDF 12)

b. Program Operations (PDF 13)

- i. Waiting List by District (PDF 14)
- ii. Client Tracking (PDF 15)
- iii. Land Acquisition Tracking Report (PDF 16)
- iv. Down-payment (PDF 17)
- v. Shop Steward (PDF 18)
- vi. Program Service Coordinator (PDF 19)
- vii. Resident Specialist (PDF 20)
- viii. Office Clerk/Maintenance (Hoopa) (PDF 21)
- ix. Maintenance Supervisor Report (PDF 22)
- x. Maintenance work orders complete (PDF 23)
- xi. Maintenance work orders incomplete (PDF 24)

c. Development

- i. Project Management Worksheet (PDF 25)
- ii. Project Management Worksheet Completed (PDF 26)

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4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 1229
- b. Client # 1533
- c. Applicant # 1651
- d. Applicant # 1652

5. OLD BUSINESS

- a. None

6. NEW BUSINESS

- a. None

7. CORRESPONDENCE

- a. HUD Letter Closeout Release of funds Title VI (PDF 27)
- b. TCSEP Letter to YIHA (PDF 28)
- c. YIHA Letter to YTCSEP (PDF 29)

8. REPORTS OF COMMITTEES

- a. CIMC Bulletin #PY11-017 (PDF 30)
- b. CIMC Bulletin #PY11-018 (PDF 31)

9. EXECUTIVE SESSION

- a. Legal (Handout)

ADJOURNMENT @__