

# YUROK INDIAN HOUSING AUTHORITY

May 7, 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
4. APPROVAL OF AGENDA (PDF 1)
5. READING AND APPROVAL OF THE MEETING MINUTES
  - a. April 2, 2013 (PDF 2)
  - b. March 6, 2013 Joint (PDF 3)
6. FINANCIAL REPORT (*Theta*)
  - a. Financial Report March 31, 2013 (PDF 4)
7. DIRECTOR and STAFF REPORTS (*Judith*)
  - a. Executive Director (PDF 5)
    - i. David Pierce Architect Status Log (PDF 6)
    - ii. Phil Perez Engineering Status Log (PDF 7)
    - iii. Frank Masten TVCE Status Log (PDF 8)
    - iv. Environmental Review (PDF 9)
    - v. Request for Inter-departmental Service (PDF 10)
    - vi. AIS Tracking Report (PDF 11)
    - vii. Administrative Assistant Report (PDF 12)
    - viii. Grants Tracking (PDF 13)
  - b. Program Operations (PDF 14)
    - i. District Waiting List (PDF 15)
    - ii. Client Overview (PDF 16)
    - iii. Down-payment (PDF 17)
    - iv. Shop Steward (PDF 18)
    - v. Intake Clerk (PDF 19)
    - vi. Program Specialist (PDF 20)
    - vii. Eviction Tracking (PDF 21)
    - viii. Vacant Unit Tracking (PDF 22)
    - ix. Complete work orders (PDF 23)
    - x. Incomplete work orders (PDF 24)
  - c. Development
    - i. Project Management Worksheet (PDF 25)
    - ii. Project Management Worksheet Completed (PDF 26)
    - iii. TERO Tracking (PDF 27)
8. TENANT/APPLICANT SESSION @ 1:pm
  - a. Client # 120
  - b. Applicant George Smoker

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- c. Applicant Jessica Morris

### 9. REPORTS OF COMMITTEES

- a. CIMC Bulletin #PY12-15 (PDF 28)
- b. CIMC Bulletin #PY12-16 (PDF 29)

### 10. OLD BUSINESS

- a. Unlawful Detainer Ordinance with Public comments (PDF 30)
- b. Subdivision Ordinance (PDF 31)
- c. Public Comment Subdivision Ordinance (PDF 32)
- d. Amended Resolution 2013-03-A, Ross Grant (PDF 33)
  - i. Phone vote (PDF 33. i)

### 11. NEW BUSINESS

- a. Coin - Vending Machine Policy/Procedure (PDF 34)
- b. Inventory Control/Vending Machine (PDF 35)
- c. Web Site Proposals (PDF 36)
  - i. Custom Creatives (PDF 36. i)
  - ii. CMC Americas (PDF 36. ii)
  - iii. Six Rivers Graphic Design (PDF 36. iii)
- d. Addendum "A" (NAHASDA income limits 2013) (PDF 37)
- e. Yurok Animal Committee Donation (PDF 38)
- f. Advocates for Indigenous California Language Survival Proposal (PDF 39)
  - i. Budget (PDF 39. i)
  - ii. Org Info (PDF 39. ii)
  - iii. Board of Directors (PDF 39. iii)
- g. Staff training (PDF 40)
- h. Resolution # 2013-08 (PDF 41)

### 12. CORRESPONDENCE

- a. HUD Letter Formula Response (PDF 42)
- b. Interim Letter to HUD (PDF 43)
- c. TDP Award Letter (PDF 44)
- d. Union Green TERO Letter (PDF 45)

### 13. EXECUTIVE SESSION

- a. Mark Tilden-Yurok Tribe Unlawful Detainer Ordinance (PDF 46)
- b. Legal Fees YANCH/Tilden (PDF 47)
- c. Land Acquisition-Resolution 2013-07 (PDF 48)
  - i. Information (PDF 48. i)
  - ii. Photos (PDF 48.ii)
- d. Land Acquisition-Klamath (PDF 49)
  - i. Photos (PDF 49. i)
- e. Personnel Complaint Letter (PDF 50)
  - i. ED response (PDF 50. i)
  - ii. Request for BOC review (PDF 50. ii)

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