

# YUROK INDIAN HOUSING AUTHORITY



November 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. October 2, 2012 (PDF 2)
- b. October 16 2012 Joint Meeting Minutes (PDF 3)

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

- a. Financial Report (PDF 4)
- b. FY 2012 APR (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. Frank Masten TVCE Status Log (PDF 9)
  - iv. Environmental Review (PDF 10)
  - v. Request for Inter-departmental Service (PDF 11)
  - vi. AIS Tracking Report (PDF 12)
  - vii. Grants (PDF 13)
  - viii. Grants Tracking (PDF 14)
  - ix. Management Improvement Plan (PDF 15)
  - x. Long Term Planning February 2013 (PDF 16)
- b. Program Operations (PDF 17)
  - i. District Waiting List (PDF 18)
  - ii. Client Overview (PDF 19)
  - iii. Down-payment (PDF 20)
  - iv. Shop Steward (PDF 21)
  - v. Resident Service Coordinator (PDF 22)
  - vi. Program Specialist (PDF 23)
  - vii. Eviction Tracking (PDF 24)
  - viii. Vacant Unit Tracking (PDF 25)
  - ix. Complete work orders (PDF 26)
  - x. Incomplete work orders (PDF 27)
  - xi. Maintenance Report (PDF 28)
- c. Development
  - i. Project Management Worksheet (PDF 29)
  - ii. Project Management Worksheet Completed (PDF 30)
  - iii. TERO Tracking (PDF 31)

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**AGENDA**

- 4. TENANT/APPLICANT SESSION @ 1:pm**
  - a. Client # 1693
  
- 5. OLD BUSINESS**
  - a. None
  
- 6. NEW BUSINESS**
  - a. A & E Bid **(PDF 32)**
  - b. Missoula Children's Theatre **(PDF 33)**
  - c. Resolution 2012-15 - 401 (K) plan **(PDF 34)**
  - d. Donation Request for the Inter Tribal Gathering (Elders Dinner) **(PDF 35)**
  - e. Resolution 2012-16 **(PDF 36)**
  
- 7. CORRESPONDENCE**
  - a. HUD Letter Title VI (Union Green) Firm Commitment **(PDF 37)**
  - b. HUD Letter Audit **(PDF 38)**
  
- 8. REPORTS OF COMMITTEES**
  - a. CIMC Bulletin #PY12-06 **(PDF 39)**
  
- 9. EXECUTIVE SESSION**
  - a. None

**ADJOURNMENT @ \_\_\_\_\_**