

YUROK INDIAN HOUSING AUTHORITY



October 2, 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. September 4, 2012 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. July 31, 2012 (PDF 3)
- b. NVB Annual Client Review (PDF 4)
- c. NVB Lock Box Agreement (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)
- b. Program Operations (PDF 15)
 - i. District Waiting List (PDF 16)
 - ii. Client Overview (PDF 17)
 - iii. Down-payment (PDF 18)
 - iv. Shop Steward (PDF 19)
 - v. Resident Service Coordinator (PDF 20)
 - vi. Program Specialist (PDF 21)
 - vii. Eviction Tracking (PDF 22)
 - viii. Vacant Unit Tracking (PDF 23)
 - ix. Complete work orders (PDF 24)
 - x. Incomplete work orders (PDF 25)
 - xi. Maintenance Report (PDF 26)
 - xii. Student Report (PDF 27)
- c. Development
 - i. Project Management Worksheet (PDF 28)
 - ii. Project Management Worksheet Completed (PDF 29)
 - iii. TERO Tracking (PDF 30)

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4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client # 131

5. OLD BUSINESS

- a. Collection and Evictions Policy **(PDF 31)**

6. NEW BUSINESS

- a. O-Link **(PDF 30(PDF 32))**
- b. O-Link Make Whole **(PDF 33)**
- c. Resolution # 2012-13 **(PDF 34)**
- d. Resolution # 2012-14 **(PDF 35)**
- e. Neg-Reg Letter **(PDF 36)**

7. CORRESPONDENCE

- a. HUD Letter FY2013 IHP **(PDF 37)**
- b. HUD Letter APR **(PDF 38)**

8. REPORTS OF COMMITTEES

- a. CIMC Bulletin #PY12-04 **(PDF 39)**
- b. CIMC Bulletin #PY12-05 **(PDF 40)**

9. EXECUTIVE SESSION

- a. Employee Benefits

ADJOURNMENT @__