

# YUROK INDIAN HOUSING AUTHORITY

September 3, 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. August 6, 2013 (PDF 2)
6. FINANCIAL REPORT (*Theta*)
  - a. Financial Report July 31, 2013 (PDF 3)
  - b. TERO Paid to the Tribe (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. Environmental Review (PDF 8)
    - iv. Request for Inter-departmental Service (PDF 9)
    - v. AIS Tracking Report (PDF 10)
    - vi. Administrative Assistant Report (PDF 11)
    - vii. Grants 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. Resident Service Coordinator (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. Useful Life (PDF 26)
    - iii. TERO Tracking (PDF 27)
8. TENANT/APPLICANT SESSION @ 1:pm
  - a. None

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**AGENDA**

**Bid Opening Trinity River Elders Village @ 2pm**

**9. REPORTS OF COMMITTEES**

- a. S 1352 (NAHASDA Reauthorization) **(PDF 28)**

**10. OLD BUSINESS**

- a. None

**11. NEW BUSINESS**

- a. Annual Report to the Council **(PDF 29)**
- b. FY 2014 O-Link MOA **(PDF 30)**
  - i. Eleven Tribes 2014 Simulation **(PDF 30 i.)**
- c. Resolution # 2013-30 **(PDF 31)**
- d. Energy Performance Data Protocol **(PDF 32)**
- e. Executive Session Policy **(PDF 33)**
- f. Older home acquisition Memo(discussion) **(PDF 34)**
  - ii. Pro's and Con's
  - iii. s **(PDF 34 i.)**

**12. CORRESPONDENCE**

- a. Cal Trans letter **(PDF 35)**
- b. Letter from Phil Perez Resolution # 2013-30 **(PDF 36)**
- c. SPI Green Accreditation Letter Resolution # 2013-30 **(PDF 37)**

**13. EXECUTIVE SESSION**

- a. None

**14. ADJOURNMENT @ \_\_\_\_\_**