

# YUROK INDIAN HOUSING AUTHORITY



September 4, 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. July 3, 2012 (PDF 2)

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

- a. June 30, 2012 (PDF 3)

#### 3. DIRECTOR and STAFF REPORTS (*Judith*)

##### a. Executive Director (PDF 4)

- i. David Pierce Architect Status Log (PDF 5)
- ii. Phil Perez Engineering Status Log (PDF 6)
- iii. Josh TVCE Status Log (PDF 7)
- iv. Environmental Review (PDF 8)
- v. Request for Inter-departmental Service (PDF 9)
- vi. AIS Tracking Report (PDF 10)
- vii. Grants (PDF 11)
- viii. Grants Tracking (PDF 12)

##### b. Program Operations (PDF 13)

- i. District Waiting List (PDF 14)
- ii. Client Overview (PDF 15)
- iii. Down-payment (PDF 16)
- iv. Shop Steward (PDF 17)
- v. Tenant Relations Officer (PDF 18)
- vi. Program Specialist (PDF 19)
- vii. Eviction Tracking (PDF 20)
- viii. Vacant Unit Tracking (PDF 21)
- ix. Complete work orders (PDF 22)
- x. Incomplete work orders (PDF 23)

##### c. Development

- i. Project Management Worksheet (PDF 24)
- ii. Project Management Worksheet Completed (PDF 25)
- iii. TERO Tracking (PDF 26)

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**4. TENANT/APPLICANT SESSION @ 1:pm**

- a. Client # 120

**BID OPENING @ 2pm Union Green**

**5. OLD BUSINESS**

- a. Student Rental Assistance Policy **(PDF 27)**
- b. Addendum "F" **(PDF 28)**
- c. Addendum "A" **(PDF 29)**

**6. NEW BUSINESS**

- a. Resolution 2012-12 **(PDF 30)**

**7. CORRESPONDENCE**

- a. None

**8. REPORTS OF COMMITTEES**

- a. CIMC Bulletin #PY12-01
- b. CIMC Bulletin #PY12-02
- c. CIMC Bulletin #PY12-03

**9. EXECUTIVE SESSION**

- a. None

**ADJOURNMENT @ \_\_**