

YUROK INDIAN HOUSING AUTHORITY



January 7 2014, Board of Commissioners Meeting 10:00 a.m. Klamath, CA

MINUTES

- 1 **1. CALL TO ORDER 10:00 AM**
 2 a. Meeting called to order by Chairperson , Kerri Malloy
 3

- 4 **2. ROLL CALL**
 5 a. Board of Commissioners

Orick, Secretary, Kathleen Vigil	10:00	PRESENT
North, Commissioner, Donald Natt	10:00	PRESENT
Requa, Treasurer, Elise Williams		ABSENT
South, Chairperson, Kerri Malloy	10:00	PRESENT
East, Commissioner, Laurie Hodge	10:00	PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.		ABSENT
Pecwan, Vice-Chair, Bertha Peters	10:00	PRESENT

- 6
 7 b. Council

Council Liaison, David Gensaw	10:00	PERSENT
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- 8
 9 c. Staff

Executive Director, Judith Marasco		PRESENT
Recorder, Trae Fosdick		PRESENT

- 10
 11 **3. RECOGNITION OF GUESTS/PUBLIC COMMENTS**

Laurie Hodge: No Comment
Laura Borden: No Comment
Margaret Caldwell: No Comment

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 16 **4. APPROVAL OF AGENDA**

MOTION: Bertha Peters		SECOND: Kathleen Vigil		
To approve the January 7, 2014 BOC agenda, with additions.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES				

17
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YUROK INDIAN HOUSING AUTHORITY



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MINUTES

19 **5. READING AND APPROVAL OF THE MINUTES**

20 a. 12/3/13 Meeting Minutes

MOTION: Donald Natt		SECOND: Kathleen Vigil		
To approve the December 3, 2013 meeting minutes.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	4		1	2

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22 **6. FINANCIAL REPORT**

23 a. November 30, 2013

MOTION: Bertha Peters		SECOND: Donald Natt		
To accept the November 30, 2013 financial report.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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25 **7. DIRECTOR AND STAFF REPORTS**

26 a. December Staff Report

MOTION: Bertha Peters		SECOND: Kathleen Vigil		
To accept the December 2013 staff Reports.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

27

28

YUROK INDIAN HOUSING AUTHORITY



January 7 2014, Board of Commissioners Meeting 10:00 a.m. Klamath, CA

MINUTES

- 29 **8. TENANT/APPLICANT SESSION**
- 30 a. None
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- 32 **9. Reports of Committees**
- 33 a. None
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- 35 **10. Old Business**
- 36 a. Travois LIHTC (moved to February Planning Session)
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- 38 **11. NEW BUSINESS**
- 39 a. IHP-APR Training

MOTION: Kathleen Vigil		SECOND: Donald Natt			
To approve out-of state travel for Yvonne Seminoff to attend IHP-APR training in Phoenix AZ, January 28 – 29 th .					
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT	
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT	
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT	
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT	
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT	
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT	
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT	
FOR: MOTION CARRIES	5			2	

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MOTION: Laurie Hodge		SECOND: Donald Natt			
To approve out-of state travel for Joseph Brien to attend Construction Administration Training in Tacoma, Washington on February 4 th and 5 th .					
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT	
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT	
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT	
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT	
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT	
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT	
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT	
FOR: MOTION CARRIES	5			2	

41

42

YUOK INDIAN HOUSING AUTHORITY



January 7 2014, Board of Commissioners Meeting 10:00 a.m. Klamath, CA

MINUTES

MOTION: Donald Natt		SECOND: Kathleen Vigil		
To approve the 184 Loan Specialist Job Description.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
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Resolution 2014-02

MOTION: Kathleen Vigil		SECOND: Bertha Peters		
To approve Resolution # 2014-02, Section 125 Premium only plan.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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MOTION: Bertha Peters		SECOND: Kathleen Vigil		
To approve out-of state travel for Gail Tarbell to attend the Alternative Funding Sources Workshop in Atlanta, Georgia January 14 th and 15 th .				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
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- 12. CORRESPONDENCE**
a. HUD letter ROSS grant

YUROK INDIAN HOUSING AUTHORITY



January 7 2014, Board of Commissioners Meeting 10:00 a.m. Klamath, CA

MINUTES

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51

13. EXECUTIVE SESSION

a. Resolution 2014-01

MOTION: Laurie Hodge		SECOND: Bertha Peters		
To approve Resolution # 2014-01, approving the purchase of 271 Redwood Rd. APN# 141-171-02, Klamath, Del Norte, California.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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b. Resolution 2014-03, Arbor Glen

MOTION: Kathleen Vigil		SECOND: Bertha Peters		
To approve the purchase of Arbor Glen, APN# 127-710-72 & 73, Klamath, Del Norte, California, for appraised value.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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d. Union Manager

MOTION: Bertha Peters		SECOND: Donald Natt		
To approve the request of Leo Canez to interview for the manager position of the Union Green Student Housing Facility with a 6 month probationary period.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Director, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Director, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Director, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	3		2	2

56
57

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MINUTES

58 **ADJOURNMENT**

MOTION: Kathleen Vigil	SECOND: Donald Natt			
To Adjourn.				
Orick, Secretary, Kathleen Vigil	YES	NO	ABSTAIN	NOT PRESENT
North, Commissioner, Donald Natt	YES	NO	ABSTAIN	NOT PRESENT
Requa, Treasurer, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
South, Chairperson, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Laurie Hodge	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Bertha Peters	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5			2

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60 Adjourned meeting @ 2:35 PM

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62 **The next regular meeting to be held on: February 4, 2014**

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Trae Fosdick, Recorder

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Kathleen Vigil, Secretary
Yurok Indian Housing Authority
Board of Commissioners