

YUOK INDIAN HOUSING AUTHORITY



Board of Commissioners Regular Meeting
10:00am – June 11th, 2019
Klamath, California
MINUTES

1 **1. Call Meeting to Order @ 10 am by Chairman Myers**

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3 **2. Roll Call**

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5 **Board Members:**

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7 Richard Myers - Pecwan District – Chairperson

8 Delmer Jordan - North District – Treasurer

9 Sid Nix - Weitchpec District – Commissioner

10 David O’Neill – South District – Commissioner

11 Pergish Carlson – Requa District – Vice-Chairperson

12 Laura Woods – Orick District – Commissioner

13 Casey O’Neill - East District – Secretary

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15 Ed Aubrey, Council Liaison

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18 *Absent: Ed Aubrey, Casey O’Neill, Pergish Carlson, Laura Woods*

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20 *Quorum present?*

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22 Yes

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24 **Staff Present:**

25 Executive Director: Nicole Sager

26 Fiscal Director: Peggy O’Neill

27 Recorder: Tatia Lara

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29 *10:03am Laura Woods arrived*

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31 *10:06am Pergish Carlson arrived*

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33 *10:08am Casey O’Neill arrived*

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35 **3. Recognition of Guests/Public Comments:**

36 Jade Tyner – talking about her home for sale. Pitching her home to the board. 18.6
37 acres with a home that rents for \$1200.00. Own water system with a spring that runs
38 year round. Asking \$320,00.00. YIHA could only pay appraised value.

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40 **4. APPROVAL OF AGENDA:**

41 Motion to Approve Agenda with changes.

42 **MOTION: David O’Neill**

SECOND: Sid Nix

43 **Consensus**

MOTION CARRIES

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46 **5. READING AND APPROVAL OF THE MEETING MINUTES**

47 Motion to approve May 14th, 2019 minutes.

48 **MOTION: Sid Nix**

SECOND: David O’Neill

49 **Consensus**

MOTION CARRIES

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6. FINANCIAL REPORT and Audits:

52 Motion to approve April 2019 Financial Report, 2018 YIHA Audit and LP1 TREV Audit.

53 **MOTION: Casey O’Neill**

SECOND: Pergish Carlson

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55 **David O’Neill Abstaining**

MOTION CARRIES

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11:45 break for lunch 12:05 return from lunch

59 **7. DIRECTOR AND STAFF REPORTS**

60 Motion to approve May 2019 Executive Director Report and all Staff Reports.

61 **MOTION: Laura Woods**

SECOND: Delmer Jordan

62 **Consensus**

MOTION CARRIES

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8. TENANT/APPLICANT session 1:00pm

67 **9. REPORT OF COMMITTEES**

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10. OLD BUSINESS:

70 a. Policies and Procedures

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1. Mutual Help Homebuyer Policy

73 Motion to approve Mutual Help Homebuyer Policy.

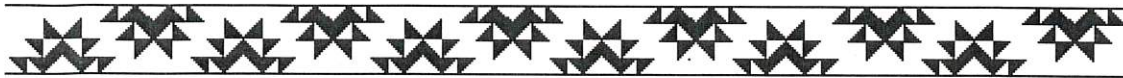
74 **MOTION: Casey O’Neill**

SECOND: David O’Neill

75 **Consensus**

MOTION CARRIES

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2. Property Manager Job Description -

Motion to approve Property Manager Job Description.
MOTION: Casey O’Neill **SECOND: Pergish Carlson**
Consensus **MOTION CARRIES**

3. Tenant Rules & Regulations Policy

Motion to approve Tenant Rules & Regulations Policy with recommended amendments.
MOTION: Laura Woods **SECOND: Delmer Jordan**
Consensus **MOTION CARRIES**

11. NEW BUSINESS:

a. Equipment Lending Policy and Agreement – *Tabled*

b. 2019 IHBG Competitive Round Application Submission –

Motion to approve Nicole Sager to write IHBG Grant for property located in Arcata, Debacker Rd in Klamath, or Scattered home sites.
To proceed with terms to purchase Arcata property and Debacker property, to work with the land owners.
MOTION: Laura Woods **SECOND: Richard Myers**
Consensus **MOTION CARRIES**

2pm Pergish Carlson and Casey O’Neill exit meeting

c. YIHA Website Presentation

Opened up test page for everyone to see the look of YIHA’s new web page

12. Correspondence:

a. Letter from Tribal Member Robyn McCurdy

13. Executive Session:

12:20pm went into executive session:
Client # 1345 update given to Board.
Client # 1568, court over turned eviction, he is able to stay in his home.
Must comply with tribal court wellness.
Client # 195 update, Sid is asking. Bia HIP award. Life time lease. Client is moving to Maiden lane July 1st 2019.

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113 Client # 212's daughter, update: Daughter is in wellness program, and is currently living
114 in Client 212's home.

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116 Rachel is giving update on Client # 1744, in the Klamath town site. Several Fights in YIHA
117 homes in Klamath town site.

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119 Rachel is giving an update on vacancies, Chairman Myers is asking why they are vacant.

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121 Sid is asking for an update on Client # 1609. Nicole said that the Culture department is
122 holding things up. YIHA is getting a fine of \$5,000.00. Baby steps. Client # 1609's family
123 is going to sign agreement next week or two. Nicole to get a timeline from the family of
124 client # 1609.

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126 2:45pm exiting YIHA board of directors meeting.

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128 2:45pm entering into KOHTE'LI FOUNDATION board meeting.

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130 3:05pm re-enter to YIHA BOC meeting

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132 **14. CLOSED SESSION**

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135 **ADJOURNMENT: @3:10 pm**

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140 Tatia A Lara, Recorder

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Casey O'Neill, Secretary
Yurok Indian Housing Authority
Board of Commissioners