

YUROK INDIAN HOUSING AUTHORITY



October 4, 2011 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 6, 2011 (PDF 2)

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

- a. August 31, 2011 (PDF 3)

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

- a. Executive Director (PDF 4)
  - i. David Pierce Architect Status Log (PDF 5)
  - ii. Executive Assistant (PDF 6)
  - iii. Environmental Review (PDF 7)
  - iv. Request for Inter-departmental Service (PDF 8)
  - v. AIS Tracking Report (PDF 9)
  - vi. Management Improvement Plan (PDF 10)
- b. Program Operations (PDF 11)
  - i. Client Tracking
  - ii. Land Acquisition Tracking Report
  - iii. Waiting List by District
  - iv. Down-Payment
  - v. Shop Steward
  - vi. Intake Clerks
  - vii. Office Clerk/Maintenance (Hoopa)
  - viii. Maintenance Supervisor Report
  - ix. Maintenance (work orders/complete-incomplete)
- c. Development
  - i. Project Management Worksheet (PDF 12)
  - ii. Project Management Worksheet Completed (PDF 13)

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

- a. Client # 376
- b. Client # 409

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**5. OLD BUSINESS**

- a. Resolution 2011-07
- b. Resolution 2011-08

**6. NEW BUSINESS**

- a. On-Site Job Description (PDF 14)
- b. On-Site Agreement (PDF 15)

**7. CORRESPONDENCE**

- a. HUD PLA Letter (PDF 16)
- b. Tribal Approval of FY 2011 Officer Elections (PDF 17)
- c. HUD Letter FY 2011 Received Amendment # 1 (PDF 18)
- d. HUD Letter FY 2011 Approved Amendment # 1 (PDF 19)
- e. USDA Funding Letter (PDF 20)

**8. REPORTS OF COMMITTEES**

- a. CDFI (PDF 21, 21a)
- b. CIMC (PDF 22, 22a, 22b)
- c. ACS Indian Country (PDF 23)

**9. EXECUTIVE SESSION**

- a. Yurok Tribe Partnership (HUD Sustainable Communities Regional Planning)

**ADJOURNMENT @ \_\_**