

YUROK INDIAN HOUSING AUTHORITY



August 2, 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. July 5, 2011 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. June 30, 2011 (PDF 3)
- b. Draft Audit (PDF 4)

3. DIRECTOR and STAFF REPORTS (*Judith*)

- a. Executive Director (PDF 5)
 - i. David Pierce Architect Status Log (PDF 6)
 - ii. Executive Assistant (PDF 7)
 - Annual Report
 - iii. Environmental Review (PDF 8)
 - iv. Request for Inter-departmental Service (PDF 9)
 - v. AIS Tracking Report (PDF 10)
- b. Program Operations (PDF 11)
 - i. Waiting List by District
 - ii. Complaint Tracking
 - iii. Down-payment
 - iv. Shop Steward
 - v. Intake Clerks
 - vi. Office Clerk/Maintenance (Hoopa)
 - vii. Maintenance Supervisor Report
 - viii. 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 # 1282

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Maiden Lane Bid Opening @ 2pm

5. OLD BUSINESS

- a. **Debarment Policy(PDF 14)**
- b. **Pet Policy(PDF 15)**
- c. **O-Link Letter(PDF 16)**
- d. **O-Link make formula(PDF 17)**
- e. **YIHA By-Laws(PDF 18)**
- f. **MOU YIHA/Hoopa(PDF 19)**

6. NEW BUSINESS

- a. **EPA Funding Letter(PDF 20)**

7. CORRESPONDENCE

- a. **HUD Funding Agreement FY 2011(PDF 21)**
- b. **HUD Audit Letter(PDF 22)**
- c. **Siletz Quarterly report(PDF 23)**
- d. **Rapport Memo-Background Policy(PDF 24)**

8. REPORTS OF COMMITTEES

- a. **Land Assignment Committee Meeting(PDF 25)**
- b. **KCSD (PDF 26)**

9. EXECUTIVE SESSION

- a.

ADJOURNMENT @__