

# YUROK INDIAN HOUSING AUTHORITY



October 1, 2013 Regular Meeting

10:00 a.m. Klamath, CA

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
  - a. Board of Commissioners
  - b. Council
  - c. Staff
3. RECOGNITION OF GUESTS/PUBLIC COMMENTS
4. APPROVAL OF AGENDA (PDF 1)
5. READING AND APPROVAL OF THE MEETING MINUTES
  - a. September 9, 2013 (PDF 2)
6. FINANCIAL REPORT (*Theta*)
  - a. Financial Report August 31, 2013 (PDF 3)
7. DIRECTOR and STAFF REPORTS (*Judith*)
  - a. Executive Director (PDF 4)
    - i. David Pierce Architect Status Log (PDF 5)
    - ii. Frank Masten Status Log (PDF 6)
    - iii. Environmental Review (PDF 7)
    - iv. Request for Inter-departmental Service (PDF 8)
    - v. AIS Tracking Report (PDF 9)
    - vi. Administrative Assistant Report (PDF 10)
    - vii. Grants Report (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. Resident Service Coordinator (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. Useful Life (PDF 25)
    - iii. TERO Tracking (PDF 26)
8. TENANT/APPLICANT SESSION @ 1:pm
  - a. Hendrix 9/9/13 Public Comments
    - i. Client # 144
    - ii. Client # 1358

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- iii. Client # 492
- iv. Client # 45
- v. Client # 1638

**Bid Opening Trinity River Elders Village @ 2 pm  
Bid Opening Alvarez Brushing @ 2:15 pm**

**9. REPORTS OF COMMITTEES**

- a. None

**10. OLD BUSINESS**

- a. None

**11. NEW BUSINESS**

- a. Resolution # 2013-32 (PDF 27)  
Grant Summary (PDF 27 i)
- b. Play Ground at Chance (PDF 28)
  - i. Option 1 (PDF 28-i)
  - ii. Option 2 (PDF 28-ii)
  - iii. Option 3 (PDF 28-iii)
  - iv. Option 4 (PDF 28-iv)
- c. Resolution # 2013-33 (PDF 29)
- d. Resolution # 2013-34 (PDF 30)

**12. CORRESPONDENCE**

- a. 184 Loan Fee Increase (PDF 31)
- b. HUD Letter On-Site Monitoring (PDF 32)
- c. Final Unlawful Detainer Ordinance (PDF 33)
- d. Final Public Hearing Ordinance (PDF 34)
- e. HUD Letter APR (PDF 35)
- f. HUD Letter Formula (PDF 36)

**13. EXECUTIVE SESSION**

- a. YHA Draft Ordinance

**14. ADJOURNMENT @ \_\_\_\_\_**