

YUROK INDIAN HOUSING AUTHORITY



January 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

Economic Development Division County of Humboldt-Weatherization Program

- a. WIA Adult Worksite Agreement

Jacquelyn Dyer-Foster Care Home

1. READING AND APPROVAL OF THE MEETING MINUTES

- a. December 7, 2010
- b. FINANCIAL REPORT (*Theta*)
 - a. November 30, 2010
 - b. FY 2010 APR's (06,07,08,08-SH,09, and 10)
- c. DIRECTOR and STAFF REPORTS (*Judith*)
 - a. Executive Director
 - i. David Pierce Architect Status Log
 - ii. Executive Assistant
 - iii. Environmental Review
 - iv. Request for Inter-departmental Service
 - b. Program Operations
 - i. Waiting List by District
 - ii. Down-payment
 - iii. Shop Steward
 - iv. Intake Clerk
 - v. Office Clerk/Maintenance (Hoopa)
 - vi. Maintenance (work orders/complete-incomplete)
 - c. Development
 - i. Project Management Worksheet
 - ii. Project Management Worksheet-Sierra Service Project
 - iii. Project Management Worksheet Completed

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- d. TENANT/APPLICANT SESSION @ 1:pm**
 - a. None**

- e. OLD BUSINESS**
 - a. None**

- f. NEW BUSINESS**
 - a. YIHA BOC Officers election**

- g. CORRESPONDENCE**
 - a. HUD response to the 2011 funding**
 - b. HUD Letter TDWR**
 - c. HUD FY 2010 Amendment**

- h. REPORTS OF COMMITTEES**
 - a. Council Liaison Function and Duties**

- i. EXECUTIVE SESSION**
 - a. E.D. Annual Performance Review**
 - b. Holly Carlson**
 - c. Worthington School Agreement**

ADJOURNMENT @__