

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 @ __