

YUROK INDIAN HOUSING AUTHORITY



November 1, 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. October 4, 2011 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. September 30, 2011 (available on 11.1.11)
- b. Internal Control and Procedures (PDF 3)
- c. Resolution 2011-11 (PDF 4)

Doris Timm @ 11 am re: Health Insurance

3. DIRECTOR and STAFF REPORTS (*Judith*)

- a. Executive Director (PDF 5)
 - i. David Pierce Architect Status Log (PDF 6)
 - Boring Infrastructure Selection (PDF 7)
 - Bennett Elder Development Concept Plan (PDF 8)
 - ii. Phil Perez Engineering Status Log (PDF 9)
 - TREV Concept plan (PDF 10)
 - Prototype Residence (PDF 11)
 - iii. Executive Assistant (PDF 12)
 - iv. Environmental Review (PDF 13)
 - v. Request for Inter-departmental Service (PDF 14)
 - vi. AIS Tracking Report (PDF 15)
- b. Program Operations (PDF 16)
 - 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

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- ix. Maintenance (work orders/complete-incomplete)
- c. Development
 - i. Project Management Worksheet (PDF 17)
 - ii. Project Management Worksheet Completed (PDF 18)

4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client 409

Yurok Tribe's Social Service Department Re: Archer @ 2:30

5. OLD BUSINESS

- a. Resolution 2011-08 (PDF 19)

6. NEW BUSINESS

- a. Resolution 2011-12 (PDF 20)
- b. Certificate Of YIHA Secretary (re: ED) (PDF 21)
- c. Siletz Quarterly Report (PDF 22)
- d. McCoy Community (High Crime) (PDF 23)

7. CORRESPONDENCE

- a. HUD Letter APR (PDF 24)
- b. Indian Health Service Letter (PDF 25)
- c. HUD Letter Audit (PDF 26)
- d. HUD Enrollment Letter (PDF 27)
- e. YIHA Support Letter ICDBG (PDF 28)
- f. HUD Letter O-Link (PDF 29)

8. REPORTS OF COMMITTEES

- a.

9. EXECUTIVE SESSION

- a. Personnel Policy 2 & 10 (PDF 30)

ADJOURNMENT @ __