

YUROK INDIAN HOUSING AUTHORITY



February 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. January 4, 2011 (PDF -2)
- b. January 12, 2011, Joint Meeting (PDF -3)

2. FINANCIAL REPORT (*Theta*)

- a. December 31, 2010 (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)
 - iii. Environmental Review (PDF -8)
 - iv. Request for Inter-Departmental Service (PDF -9)
- b. Program Operations (PDF -10)
 - 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 (PDF -11)
 - ii. Project Management Worksheet-Sierra Service Project (PDF -12)
 - iii. Project Management Worksheet Completed (PDF -13)

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

- 5. OLD BUSINESS**
 - a. Yurok Home Energy Pilot` (PDF -14)
 - b. Rent Projections for 30 Student Units (PDF -15)
 - c. Union Street Cost Estimate (PDF -16)

- 6. NEW BUSINESS**
 - a. YIHA Officer Election (PDF -17)
 - b. New IHP/APR Training Travel (PDF -18)
 - c. BOC Policy Planning Schedule (PDF -19)

- 7. CORRESPONDENCE**
 - a. HUD's APR Letter FY 2010 (PDF -20)
 - b. HUD Letter FY 2010 IHP Amendment #1 (PDF -21)

- 8. REPORTS OF COMMITTEES**
 - a. HUD Outreach Session (PDF -22)

- 9. EXECUTIVE SESSION**
 - a. None

ADJOURNMENT @__