

YUOK INDIAN HOUSING AUTHORITY



March 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. February 1, 2011(PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. January 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)
- b. Program Operations (PDF 9)
 - 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 10)
 - ii. Project Management Worksheet Completed(PDF 11)

11:45 Klamath River Early College of the Redwoods Presentation

4. TENANT/APPLICANT SESSION @ 1:pm

- a. Client #626

5. OLD BUSINESS

- a. Occupancy(PDF 12)
- b. Homebuyers Admission(PDF 13)
- c. Low Rent Admissions(PDF 14)
- d. Collections and Evictions(PDF 15)
- e. Student Rental(PDF 16)
- f. Background and Credit Check(PDF 17)

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- g. Pet(PDF 18)**
 - h. Tenant Rules and Regulations(PDF 19)**
 - i. Relocation(PDF 52)* out of sequence**
 - j. Real Property Acquisition(PDF 20)**
 - k. Down payment(PDF 21)**
 - l. Foreclosure and Debt Relief(PDF 22)**
 - m. Grievance(PDF 23)**
 - n. Rehabilitation and Replacement(PDF 24)**
 - o. Self Help(PDF 25)**
 - p. Elder Emergency Assistance(PDF 26)**
 - q. Indian Preference(PDF 27)**
 - r. Section 3 Preference(PDF 28)**
 - s. Self-Monitoring(PDF 29)**
 - t. Weatherization(PDF 30)**
 - u. Travel and Per Diem(PDF 31)**
 - v. Credit Card Use(PDF 32)**
 - w. Internal Control(PDF 33)**
 - x. Purchase of Goods and Services(PDF 34)**
 - y. Purchase Order Procedures(PDF 35)**
 - z. Accounts Payable and Disbursement(PDF 36)**
 - za. Financial Forecasting(PDF 37)**
 - zb. Capitalization(PDF 38)**
 - zc. Disposition(PDF 39)**
 - zd. Non-Program Income(PDF 40)**
 - ze. Records Management(PDF 41)**
 - zf. Vehicle Use(PDF 42)**
 - zg. Maintenance(PDF 43)**
- 6. NEW BUSINESS**
- a. Union St Development 1.1 (17) units Ratification(PDF 44)**
 - b. Addendum "G" Ratification**
 - c. TERO Fees(PDF 45-Theta) (PDF 46-Doris)**
 - d. Management Improvement Plan FY 2010(PDF 47)**
- 7. CORRESPONDENCE**
- a. HUD Letter Re: Holly Carlson(PDF 48)**
 - b. HUD Letter Re:FY 2010 APR's(PDF 49)**
- 8. REPORTS OF COMMITTEES**
- a. Center for Native Community Living(PDF 50)**
 - b. Joint Meeting Minutes 1/12/11(PDF 51)**
- 9. EXECUTIVE SESSION**
- a. None**
- ADJOURNMENT @__**