

YUROK INDIAN HOUSING AUTHORITY



June 7, 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. May 3, 2011 (PDF 2)

2. FINANCIAL REPORT (*Theta*)

- a. April 30, 2011 (PDF 3)

3. DIRECTOR and STAFF REPORTS (*Judith*)

- a. Executive Director (PDF 4)
 - i. David Pierce Architect Status Log (PDF 5)
 - Floor Plans Boring 2,3,4 & 5 bedroom (PDF 6)
 - Union Street Site plan (PDF 7)
 - Unit plans A, B & C (PDF 8, 9, 10)
 - FLR 1,2 & 3 (PDF 11, 12, 13)
 - Laundry (PDF 14)
 - ii. Executive Assistant (PDF 15)
 - iii. Environmental Review (PDF 16)
 - iv. Request for Inter-departmental Service (PDF 17)
- b. Program Operations (PDF 18)
 - i. Waiting List by District
 - ii. Complaint Tracking
 - iii. Down-payment
 - iv. Shop Steward
 - v. Intake Clerks
 - vi. Office Clerk/Maintenance (Hoopa)
 - vii. Maintenance (work orders/complete-incomplete)
- c. Development
 - i. Project Management Worksheet (PDF 19)
 - ii. Project Management Worksheet Completed (PDF 20)

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4. TENANT/APPLICANT SESSION @ 1:pm
 - a. Client # 239

5. OLD BUSINESS
 - a. Appraisal APN# 017-022-44 (PDF 21)
 - b. Klamath Levee Accreditation (PDF 22)
 - c. Personnel Policy # 10 and 12 (PDF 23 & 24)
 - d. Elder Survey (PDF 25)
 - e. David Rapport Memorandum (PDF 26)
 - i. 30 day notice to Pay or Vacate (PDF 27)
 - ii. 3 day notice to Pay Cure or Quit (PDF 28)
 - iii. 3 day notice to Cure or Quit (PDF 29)
 - iv. Notice of violation (PDF 30)
 - v. Student Rental Assistance (PDF 31)
 - f. Addendum B Selection Criteria (PDF 32)
 - g. **Occupancy Policy**

6. NEW BUSINESS
 - a. Debarment List Policy (PDF 33)
 - b. **Resolution #2011-04**

7. CORRESPONDENCE
 - a. HUD Letter FY 2012 (PDF 34)
 - b. Kull Letter (PDF 35)

8. REPORTS OF COMMITTEES
 - a. CIMC 4-9-11 meeting (PDF 36)

9. EXECUTIVE SESSION
 - a.

ADJOURNMENT @ __