

YUROK INDIAN HOUSING AUTHORITY



July 5, 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

Kathryn Murray, Executive Director, CDFI

1. READING AND APPROVAL OF THE MEETING MINUTES

- a. June 7, 2011 (PDF 1)

2. FINANCIAL REPORT (*Theta*)

- a. May 31, 2011 (PDF 2)
- b. FY 2010 Audit

Public Comment Client # 1498 @ 11 am due to work schedule

3. DIRECTOR and STAFF REPORTS (*Judith*)

- a. Executive Director (PDF 3)
 - i. David Pierce Architect Status Log (PDF 4)
 - Union St. Entrance (PDF 5)
 - Northeast Perspective (PDF 6)
 - Southeast Perspective (PDF 7)
 - ii. Executive Assistant (PDF 8)
 - iii. Environmental Review (PDF 9)
 - iv. Request for Inter-departmental Service (PDF 10)
- b. Program Operations (PDF 11)
 - 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 12)
 - ii. Project Management Worksheet Completed (PDF 13)

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4. TENANT/APPLICANT SESSION @ 1:pm

- a. **Client Conference Call**
- b. Client # 409
- c. Client # 1282
- d. CDFI Loans/ MEPA Accounts
 - Client # 786
 - Client # 677
 - Client # 553

5. OLD BUSINESS

- a. Resolution # 2011-05 (PDF 14)
- b. 2011 O-Link Letter (PDF 15)
- c. 2011 IHBG Olink78 Allocation (PDF 16)
- d. **Background Policy**

6. NEW BUSINESS

- a. YIHA – Training Grant Letter (PDF 17)

7. CORRESPONDENCE

- a. Cal Trans Right of Way (PDF 18)
- b. HUD Letter Formula Challenge (PDF 19)
- c. HUD Letter FY 2012 (PDF 20)

8. REPORTS OF COMMITTEES

- a. CIMC Minutes (PDF 21)
- b. Yurok Transportation Meeting (PDF 22)
- c. Long Term Elder Care (PDF 23)

9. EXECUTIVE SESSION

- a. none

ADJOURNMENT @__