

**YUOK INDIAN HOUSING AUTHORITY**



**September 6, 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. August 2, 2011 (PDF 2)

**2. FINANCIAL REPORT (*Theta*)**

- a. July 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)
  - v. AIS Tracking Report (PDF 9)
  - vi. Land Acquisition Tracking Report (PDF 10)
- b. Program Operations (PDF 11)
  - i. Waiting List by District
  - ii. Client Tracking
  - iii. Down-payment
  - iv. Shop Steward
  - v. Intake Clerks
  - vi. Office Clerk/Maintenance (Hoopa)
  - vii. Maintenance Supervisor Report
  - viii. Maintenance (work orders/complete-incomplete)
- c. Development
  - i. Project Management Worksheet (PDF 12)
  - ii. Project Management Worksheet Completed (PDF 13)

**4. TENANT/APPLICANT SESSION @ 1:pm**

- a.

**YIHA Garage Bid Opening @ 2pm**

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**5. OLD BUSINESS**

- a. **Debarment Policy (PDF 14)**
- b. **YIHA Bylaws (PDF 15)**
- c. **Pet Policy (PDF 16)**
- d. **Student Policy (PDF 17)**

**6. NEW BUSINESS**

- a.

**7. CORRESPONDENCE**

- a. **YIHA Credit Report (PDF 18)**
- b. **NVB Annual Client Review (PDF 19)**
- c. **HUD Formula Letter (PDF 20)**
- d. **HUD Formula Response Form (PDF 20a)**

**8. REPORTS OF COMMITTEES**

- a. **July 20<sup>th</sup> Council Meeting (PDF 21)**
- b. **CIMC**
  - i. **Board of Directors as of 7.21.11 (PDF 22)**
  - ii. **The Alliance CDFI By-Laws (PDF 23)**
  - iii. **Alliance CDFI 2010 Draft Audit FS (PDF 24)**
  - iv. **CDFI 2010 TB Audit aje mapping (PDF 25)**
  - v. **Balance Sheet 6.30.11 (PDF 26)**
  - vi. **Financial Statements as of 3.31.11 (PDF 27)**
  - vii. **July 2011 Minutes (PDF 28)**
  - viii. **BOD Meeting Notes Decisions 4.4.11 (PDF 29)**
  - ix. **BOD Meeting Notes Decisions 4.15.11 (PDF 30)**
  - x. **BOD Meeting Notes Decisions 5.6.11 (PDF 31)**
  - xi. **Draft BOD Meeting Notes Decisions 1.18.11 (PDF 32)**
  - xii. **Draft BOD Meeting Notes Decisions 2.23.11 (PDF 33)**
  - xiii. **CIMC Bulletins (PDF 34)**

**9. EXECUTIVE SESSION**

- a.

**ADJOURNMENT @ \_\_**