

# YUROK INDIAN HOUSING AUTHORITY

January 5, 2010 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

### 1. READING AND APPROVAL OF THE MEETING MINUTES

- d. December 1, 2009

### 2. FINANCIAL REPORT (Theta)

- a. November 2009
  - i. Book keeper

### 3. DIRECTOR and STAFF REPORTS

- a. Executive Director (Judith)
  - i. Assistant
  - ii. Grant
  - iii. Environmental
  - iv. Inter-department tracking
- b. Housing Services Manager (Lisa)
  - i. Down-payment
  - ii. Program Specialist
- c. Development Director (John)
- d. Maintenance Manager (Dean)
  - i. Shop Steward
  - ii. OSHA Report

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

- a. Harold Lewis
- b. Client # 1429 (unit tracking)

### 5. OLD BUSINESS

- a. Policy
  - i. Background
  - ii. Foreclosure & Debt Relief
- b. Internet
- c. Resolution 09-18

### 6. NEW BUSINESS

- a. YIHA Board Elections
- b. BOC Retreat schedule
- c. Missoula Children's Theater

### 7. CORRESPONDENCE

- a. Presidential Documents (Consultation and Coordination with Indian Tribal Governments)
- b. BIA/IHP Contract Award
- c. HUD FY 2010 IHP Approval

### 8. REPORTS OF COMMITTEES

- a. None

### 9. EXECUTIVE SESSION

- a. None

ADJOURNMENT \_\_\_\_\_