

YUOK INDIAN HOUSING AUTHORITY



February 2, 2010 Regular Meeting
10:00 a.m. Fortuna, 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. January 5, 2009
2. FINANCIAL REPORT (Theta)
 - a. December 2009
3. DIRECTOR and STAFF REPORTS
 - a. Executive Director (Judith)
 - i. Assistant
 - ii. Grant
 - iii. Environmental
 - iv. Inter-department tracking
 - b. Program Operations Director(Lisa)
 - i. Down-payment
 - ii. Program Specialist
 - iii. Maintenance
 - iv. Shop Stewart
 - c. Development Director (John)
4. TENANT/APPLICANT SESSION @ 1:pm
 - a. None
5. OLD BUSINESS
 - a. O-Link
 - b. Organizational Flow Chart
6. NEW BUSINESS
 - a. None
7. CORRESPONDENCE
 - a. None
8. REPORTS OF COMMITTEES
 - a. None
9. EXECUTIVE SESSION
 - a. Annual Evaluation, ED

ADJOURNMENT_____