

**YUROK INDIAN HOUSING AUTHORITY**



**February 7, 2012 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)**

**YIHA and CDFI-Joint Meeting @ 10:15**

- a. Rapport Legal Opinion CDFI (PDF 2)**

**2. READING AND APPROVAL OF THE MEETING MINUTES**

- a. December 6, 2011 (PDF 3)**
- b. January 3, 2012 (PDF 4)**

**3. FINANCIAL REPORT (*Theta*)**

- a. December 31, 2011 (PDF 5)**

**4. DIRECTOR and STAFF REPORTS (*Judith*)**

**a. Executive Director (PDF 6)**

- i. David Pierce Architect Status Log (PDF 7)**
- ii. Phil Perez Engineering Status Log (PDF 8)**
- iii. Executive Assistant (PDF 9)**
- iv. Environmental Review (PDF 10)**
- v. Request for Inter-departmental Service (PDF 11)**
- vi. AIS Tracking Report (PDF 12)**

**b. Non-Profit/Grant**

- i. Report (PDF 13)**
- ii. Worksheet (PDF 14)**

**c. Program Operations (PDF 15)**

- i. Waiting List by District**
- ii. Client Tracking**
- iii. Land Acquisition Tracking Report**
- iv. Down-payment**
- v. Shop Steward**
- vi. Intake Clerks**
- vii. Office Clerk/Maintenance (Hoopa)**
- viii. Maintenance Supervisor Report**
- ix. Maintenance (work orders/complete-incomplete)**

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- d. Development**
  - i. Project Management Worksheet **(PDF 16)**
  - ii. Project Management Worksheet Completed **(PDF 17)**
  
- 5. TENANT/APPLICANT SESSION @ 1:pm**
  - a. Client # 045**(PDF 18)**
  
- 6. OLD BUSINESS**
  - a. Basketball Court, Klamath **(PDF 19)**
  
- 7. NEW BUSINESS**
  - a. Annual Election of Officers **(PDF 20)**
  
- 8. CORRESPONDENCE**
  - a. HUD Response Letter Re: 2012 O-Link **(PDF 21)**
  - b. HUD IHBG Formula 2012 Allocation **(PDF 22)**
  
- 9. REPORTS OF COMMITTEES**
  - a.
  
- 10. EXECUTIVE SESSION**
  - a.

**ADJOURNMENT @ \_\_**