

YUOK INDIAN HOUSING AUTHORITY



January 5th, 2010 Board of Commissioners Meeting 10:00 a.m. Klamath, CA MINUTES

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CALL TO ORDER- @ 10:37 AM

a. Meeting called to order by Chairperson Wanda Green

ROLL CALL

a. Board of Commissioners

North, Chairperson, Wanda Green	PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	PRESENT
Weitchpec, Commissioner, Eric W Pearson Jr	ABSENT
Requa, Commissioner, Elise Williams	PRESENT
Orick, Commissioner, Betty Brown	PRESENT
East, Commissioner, Glen Roberts	PRESENT
South, Commissioner, Kerri Malloy	PRESENT

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b. Council

Council Liaison, Lyle McKinnon	ABSENT
Council Liaison, Dale Ann Sherman	ABSENT

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c. Staff

Executive Director, Judith Marasco	PRESENT
Jodi Hayward, Recorder	PRESENT
Fiscal Director, Theta Taylor	PRESENT
Housing Services Manager, Lisa Bates	PRESENT
Maintenance Manager, Dean Baker	PRESENT
Development Director, John Safford	PRESENT

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RECOGNITION OF GUESTS/PUBLIC COMMENTS

Guest- Darlene Magee, Larry Hendrix

APPROVAL OF AGENDA

MOTION: KERRI MALLOY SECOND: CHLENA UGARTE TO APROVE THE AMENDED AGENDA.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	6			1

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10:00 a.m. Klamath, CA

MINUTES

- 21 1. READING AND APPROVAL OF THE MEETING MINUTES
 22 a. December 1, 2009

MOTION: KERRI MALLOY SECOND: BETTY BROWN				
TO APPROVE THE CORRECTED DECEMBER 1ST, 2009 MEETING MINUTES.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5		1	1

- 23
 24 2. FINANCIAL REPORT
 25 a. November 2009

MOTION: KERRI MALLOY SECOND: WANDA GREEN				
TO ACCEPT NOVEMBER 2009 FINANCIAL REPORT.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	6			1

- 26
 27 i. Accountant I, II, III job description

MOTION: KERRI MALLOY SECOND: ELISE WILLIAMS				
TO APPROVE THE ACCOUNTANT I, II, III JOB DESCRIPTION.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
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 29 3. DIRECTOR AND STAFF REPORTS

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 31 a. Executive Director (Judith Marasco)

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 33 Recess for lunch @ 12:00pm

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 35 Reconvene from lunch @ 1:00pm

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MINUTES

- 36 i. Assistant
- 37 ii. Grant
- 38 iii. Environmental
- 39 iv. Inter-department tracking
- 40
- 41 b. Housing Services Manager (Lisa Bates)
- 42 i. Down-payment
- 43 ii. Program Specialist
- 44
- 45 c. Development Director (John)
- 46
- 47 d. Maintenance Manager (Dean)
- 48 i. Shop Steward
- 49 ii. OSHA Report
- 50

MOTION: KERRY MALLOY SECOND: BETTY BROWN TO APPROVE DIRECTOR AND STAFF REPORTS.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
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- 52 4. TENANT/APPLICANT SESSION- tabled (no applicants showed up)
- 53
- 54 a. Harold Lewis- Agreed by consensus to follow policy
- 55
- 56 b. Client # 1429 (unit tracking)- no action
- 57

5. OLD BUSINESS

- 58
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- 60 a. Policy- tabled until February meeting
- 61 i. Background
- 62 ii. Foreclosure & Debt Relief
- 63
- 64 b. Internet

MOTION: KERRI MALLOY SECOND: CHLENA UGARTE TO APPROVE THE VERIZON BUSINESS QUOTE FOR THE TI LINE FOR THE HOUSING AUTHORITY AND TO DIRECT THE FISCAL DEPARTMENT TO FIND THE FUNDS.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT

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Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	6			1

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c. Resolution 09-18

MOTION: KERRI MALLOY SECOND: WANDA GREEN TO RATIFY THE PHONE VOTE NOVEMBER 3, 2009 APPROVING RESOLUTION 09-18.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	5		1	1

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6. NEW BUSINESS

a. YIHA Board Elections

Votes- Chair

- Wanda Green-4
- Chlena Ugarte-0
- Eric Pearson-0
- Elise Williams-0
- Betty Brown-1
- Glen Roberts-0
- Kerri Malloy-1

Vice-Chair

- Wanda Green-0
- Chlena Ugarte-4
- Eric Pearson-0
- Elise Williams-0
- Betty Brown-2
- Glen Roberts-0
- Kerri Malloy-0
- Secret ary
- Wanda Green-1
- Chlena Ugarte-0
- Eric Pearson-0
- Elise Williams-0
- Betty Brown-0
- Glen Roberts-0
- Kerri Malloy-5

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MINUTES

- 97 Treasurer
- 98 Wanda Green-0
- 99 Chlena Ugarte-0
- 100 Eric Pearson-0
- 101 Elise Williams-4
- 102 Betty Brown-0
- 103 Glen Roberts-2
- 104 Kerri Malloy-0

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 106 Break @ 3:15pm
 107 Return from Break @ 3:30pm
 108

MOTION: KERRI MALLOY SECOND: ELISE WILLIAMS TO ACCEPT THE ELECTION RESULTS FOR 2010.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
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- 109
- 110 b. BOC Retreat Schedule- Renamed “Forward Planning Session”
- 111 c. Missoula Children’s Theater

MOTION: ELISE WILLIAMS SECOND: CHLENA UGARTE TO PROCEED AND MOVE FORWARD WITH GAYLE TARBELL SEARCHING FOR THE FUNDING FOR THE MISSOULA CHILDREN’S THEATER, AND PAYMENT OF THE \$500. DEPOSIT FOR EACH PLAY.				
North, Chairperson, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT
Pecwan, Vice-Chair, Chlena McCovey Ugarte	YES	NO	ABSTAIN	NOT PRESENT
Weitchpec, Commissioner, Eric Pearson Jr.	YES	NO	ABSTAIN	NOT PRESENT
Requa, Commissioner, Elise Williams	YES	NO	ABSTAIN	NOT PRESENT
Orick, Commissioner, Betty Brown	YES	NO	ABSTAIN	NOT PRESENT
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South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
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- 112 e. HSU Tribal Collaboration
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114 **7. CORRESPONDENCE**

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

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10:00 a.m. Klamath, CA

MINUTES

- 119 d. HUD Receipt of 2009 APR
120 e. HUD Notification Formula Area Expansion
121 f. YIHA Annual Report
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123 8. REPORTS OF COMMITTEES

- 124 a. None
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126 9. EXECUTIVE SESSION @ 4:54pm

- 127 a. Annual Evaluation, ED

128 Adjourned meeting @ 5:25 pm
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130 The next regular meeting to be held on: February 2nd, 2010
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134 Jodi Hayward, Recorder
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Kerri Malloy, Secretary
Yurok Indian Housing Authority
Board of Commissioners

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