

YUOK INDIAN HOUSING AUTHORITY



March 2nd, 2010 Board of Commissioners Meeting 10:00 a.m. Klamath, CA MINUTES

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CALL TO ORDER- @ 10:00 AM

a. Meeting called to order by Chairperson Betty Brown

ROLL CALL

a. Board of Commissioners

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

b. Council

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

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

RECOGNITION OF GUESTS/PUBLIC COMMENTS

Guest-

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

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20 APPROVAL OF AGENDA

MOTION: SECOND:				
TO APPROVE THE MARCH BOC MEETING AGENDA				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

21
22 1. READING AND APPROVAL OF THE MEETING MINUTES

23
24 a. January 5th, 2010

MOTION: SECOND:				
TO APPROVE THE FEBRUARY 2, 2010 MINUTES				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

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26 2. FINANCIAL REPORT

27 a. January 2010

MOTION: SECOND:				
TO APPROVE THE JANUARY 2010 FINACIAL REPORT				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

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29 3. DIRECTOR AND STAFF REPORTS

- 30
31 a. Executive Director (Judith Marasco)
- 32 i. Assistant
 - 33 ii. Grant
 - 34 iii. Environmental

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- 35 iv. Inter-department tracking
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- 37 b. Housing Services Manager (Lisa Bates)
- 38 i. Down-payment
- 39 ii. Program Specialist
- 40 iii. Maintenance
- 41 iv. Shop Steward
- 42
- 43 c. Development Director (John)
- 44 i. Development Worksheet 1- Projects
- 45 ii. Development Worksheet 2- Completed
- 46 iii. Development Worksheet 3- Sierra Projects
- 47

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

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49 **4. TENANT/APPLICANT SESSION**

50 a. Client #1256

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

52 b. Client #1335

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	YES	NO	ABSTAIN	NOT PRESENT

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East, Commissioner, Glen Roberts	YES	NO	ABSTAIN	NOT PRESENT
South, Commissioner, Kerri Malloy	YES	NO	ABSTAIN	NOT PRESENT
FOR: MOTION CARRIES	7			

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c. Client #246

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

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5. OLD BUSINESS

a. O-Link

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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	7			

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b. HUD APR Report

MOTION: SECOND:				
TO				
Orick, Chairperson, Betty Brown	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
North, Commissioner, Wanda Green	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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6. NEW BUSINESS

a. None

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66 7. CORRESPONDENCE

67 a. YIHA Elections

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69 8. REPORTS OF COMMITTEES

70 a. None

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72 9. EXECUTIVE SESSION

73 a.

74 Adjourned meeting @ 5:25 pm

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76 The next regular meeting to be held on: April 6th, 2010

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Jodi Hayward, Recorder

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Kerri Malloy, Secretary
Yurok Indian Housing Authority
Board of Commissioners