

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
January 9, 2006
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: Yes

Call to Order: 3:45 p.m.

Roll call: Chairman Ray Kiogima – present, Vice Chairperson – Vacancy, Secretary Su Lantz – present, Commissioner Ken Harrington – present, Commissioner Mike Lyons – present

Staff present: Executive Director Deleta Smith

Guests present: Bill Denemy, Valerie Tweedie

Opening Prayer: Ray Kiogima

.....

Motion made Ken Harrington and supported by Mike Lyons to approve the agenda for January 9, 2006 as amended.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Motion made by Ken Harrington and supported by Mike Lyons to approve the minutes of December 12, 2005.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Motion made by Mike Lyons and supported by Ken Harrington to accept the Executive Director's housing report for our January 9, 2006 meeting.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to go into Executive Session at 5:15 P.M.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Motion made by Ken Harrington and supported by Mike Lyons to close Executive Session at 5:30 P.M.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Motion made by Mike Lyons and supported by Su Lantz to appoint Ken Harrington for Vice Chairman to fill the term ending in September 2006.

Vote: 3 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 1 Vacant

Motion Carried

Motion made by Mike Lyons and supported by Ken Harrington to approve mileage, stipend, and per diem to attend the Habitat for Humanity meeting in Boyne City on Saturday January 14, 2006

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Public Comment Opened: 6:00 P.M.

Public Comment Opened: 6:00 P.M.

Motion made by Su Lantz and supported by Ken Harrington to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 Vacant

Motion Carried

Date: 9/12/05

Su Lantz, Secretary/Treasurer