

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
February 13, 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 Ken Harrington – present, Secretary Su Lantz – present, Commissioner – present, Commissioner Mike Lyons – present

Staff present: Executive Director Deleta Smith

Guests present: None

Opening Prayer: Ray Kiogima

Motion made Ken Harrington and supported by Mike Lyons to approve the agenda for February 13, 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 January 9, 2006.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to accept the Executive Director's housing report for our February 13, 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 approve stipend, mileage and per diem for any commissioners who wish to attend the quarterly report presentations to Tribal Council for 2006 reporting period.

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

Motion Carried

Public Comment Opened: 5:25 P.M.

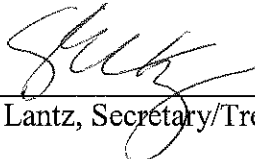
Public Comment Closed: 5:27 P.M.

Motion made by Su Lantz and supported by Mike Lyons to adjourn.

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

Motion Carried

Date: 3/20/06



Su Lantz, Secretary/Treasurer