

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
September 11, 2006
3:30 p.m.
Room 312, LTBB Government Complex

Closed Session: No

OCT 24 2006

Call to Order: 3:37 p.m.

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

Staff present: Executive Housing Director, Deleta Smith

Guests present: None

Opening Prayer: Arlene Naganashe

Motion made by Su Lantz and supported by Arlene Naganashe to approve the agenda for
September 11, 2006.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve of the
minutes of August 7, 2006.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to send a memo to the Planning
Department for a Request for Proposal (RFP) for the Murray Road affordable housing
project site plan.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to send a second memo to the
Planning Department for a Request for Qualified Contractor (RFQ) to build the roads for
the Murray Road affordable housing project.

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

Motion Carried

4:47 P.M. Deleta Smith arrives.

Motion made by Su Lantz and supported by Arlene Naganashe to appoint Ken Harrington as the representative from the Housing Commission for the Development Team at the Murray Road affordable housing project.

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

Motion Carried

Motion made by Su Lantz and supported by Arlene Naganashe to submit the list of the recommendations for a workgroup as the Development Team at the Murray Road affordable housing project to the Executive for a directive.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to ratify the phone poll to approve the meeting expenses with Great Lakes Capital Fund on Thursday September 14, 2006 at Victories hotel to include the meeting room, breakfast, and lodging.

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

5:51 P.M. Public Comment Opened

5:53 P.M. Public Comment Closed

Motion made by Arlene Naganashe and supported by Ken Harrington to accept the Executive Director's verbal housing report as presented by Deleta Smith for September 11, 2006.

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

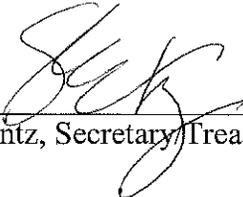
Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to adjourn.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Date: 10/23/06



Su Lantz, Secretary/Treasurer