

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
July 9, 2007  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:35 P.M.

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

Staff present: Housing Director, John Givens, Vice Chairman Bill Denemy

Guests present:

Opening Prayer: Housing Chairman, Ray Kiogima

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for, July 9, 2007 with additions.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the minutes of June 11, 2007.

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

Motion Carried

4:20 P.M. Bill Denemy leaves

Motion made by Su Lantz and supported by Ken Harrington to accept the Housing Director John Given's verbal and written housing report for our July 9, 2007 meeting.

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

Motion Carried

Motion made by Su Lantz and supported by Arlene Naganashe to table the Lockwood Construction Company agenda item to our August 6, 2007 meeting.

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

Motion Carried

Motion made by Arlene Naganashe and supported Mike Lyons to research costs to build a home using existing plans on the vacant Mill Street property.

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

Motion Carried

Motion made by Mike Lyons and supported by Ken Harrington for Housing Commissioners to receive stipend, mileage, per diem and lodging to attend the GLIHA Quarterly Meeting in Minneapolis, MN on August 14 ~ 15, 2007.

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

Motion Carried

5:50 P.M. Public Comment Open

5:53 P.M. Public Comment Closed

Motion made by Arlene Naganashe and supported by Ken Harrington to adjourn at 5:55 P.M.

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

Motion Carried

Date: 9/10/07

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Su Lantz, Secretary