

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
September 10, 2007
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 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, Housing Programs Coordinator - Stephanie Howell

Guests present: Gerald Haan - Real Estate Developer, Donna Budnick - Legislative Attorney

Opening Prayer: Housing Chairman, Ray Kiogima

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for, September 10, 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 July 9, 2007.

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

Motion Carried

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 September 10, 2007 meeting.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons for the Housing Commission to attend the Murray Road Public Meeting on October 25th to include stipend, per diem, and mileage.

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

Motion Carried

Motion made by Su Lantz and supported Mike Lyons to table the GLIHA report from Arlene Naganashe to the next regularly scheduled meeting on October 8, 2007.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained
Motion Carried

6:35 P.M. Public Comment Open
6:40 P.M. Public Comment Closed

Motion made by Mike Lyons and supported by Su Lantz to adjourn at 6:45 P.M.
Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained
Motion Carried

Date: 11/15/07

Su Lantz, Secretary