

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
5 May, 2008
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:55 p.m.

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

Staff present:

Guests present:

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the agenda for the May 5th meeting.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to accept the minutes of April 14th as amended; (spelling error).

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

Motion Carried

Housing Directors Report not given; John Givens on vacation; no one else from housing appeared to present.

Discussion concerning budget modification; there may need to be adjustments made as time goes on. The current allocation by tribal council was made in anticipation of a reduction of commission members from 5 to 3 members; the commission discussed asking tribal council for a larger allocation due to the retention of 5 commissioners.

Report by Arlene on Lansing Housing Conference; she attended the foreclosure counseling section of the conference. She reported on information learned and observed.

Report by Ray on information learned and observed at Lansing Housing Conference. Noted that MSHDA is looking to train people to become homeownership counselors to help people avoid predatory lending practices, and assess their own homeownership affordability and feasibility.

Public Comment open 5:05 pm.

Public comment by Arlene Naganashe; 5:06 pm. The Lansing conference on low income housing is a very informative conference and an extremely valuable learning resource. Tribal council should designate a specific block line item of funds to insure people are able to attend this meeting.

Public comment by Ray Kiogima: 5:09 pm; we should insure that whenever commissioners arrive late or have to leave early that it is documented on the minutes.

Motion made by Arlene Naganashe and supported by Mike Lyons to adjourn at 5:10 P.M.

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

Motion Carried

Date: 6/2/08

Mike Lyons, Secretary/Treasurer