

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
May 4th, 2009
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:45 pm

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

Staff present: John Givens, Housing Dept. Director

Guests present:

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Mike Lyons to approve the agenda for the May 4th, 2009 meeting.

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

Motion Carried

Motion made by Pat Wemigwase and supported by Mike Lyons to approve the minutes as corrected for the April 6th, 2009 Meeting.

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

Motion Carried

John Givens gave his Executive Housing Director Report

Wah Was Noos Da Ke Pump House

IHS has chosen to fund the construction of our pump house at the Wah Was Noos Da Ke Tribal village. We submitted an application to IHS for partial funding of the project and after a competitive scoring process our project was chose. We are currently awaiting contract documents from IHS to enable us to start construction.

Murray Rd Architects:

The LTBB housing Department has sent out a RFQ to seven different architectural firms. Four responses have been received. The Murray Rd Work Group will decide who to interview on May 8th.

Stimulus Funding

The LTBB Housing Department has received notice from HUD that we will be receiving additional funds this year through our NAHASDA block grant. Our plan is to use these funds to build at least one additional home at the Wah Was Noos Da Ke Tribal Village.

Mill St Property House

The Housing Department is still searching for a suitable candidate to purchase the house on Mill St. in Pellston.

The commission discussed the state of the economy and the housing market as it relates to the ability to sell the house on the Mill St property.

We will have to send out bids to general contractor's regarding the building of an additional house.

The commission also discussed the possibility of purchasing foreclosed homes that need rehabilitation to develop lower cost housing.

The Housing Department is currently waiting for an additional bid to build the sign out at Wah Was Noos Da Ke Tribal Village.

Motion made by Arlene Naganashe and supported by Pat Wemigwase to accept Housing Director John Givens Verbal and Written Report.

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

Motion Carried

The well for the Mill St Property will be donated by a local well drilling company in Harbor Springs, i.e. Jim Luttrell Well Drilling.

Public Comment opens 5:25 pm.

Commissioners addressed scheduling issues.

Public Comment closed at 5:30 pm.

A meeting shall be scheduled for May 18th, 2009 to go over the closing of the Mill street property project, and will be held at the Mill St Property in Pellston, Michigan at 3:30 pm.

Motion made by Mike Lyons and supported by Pat Wemigwase to adjourn at 5:30 pm.

Vote: 4– Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - vacant
Motion Carried

Date: 06/01/2009

Mike Lyons, Secretary/Treasurer

DRAFT