

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
October 5th, 2009
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 4:17 pm

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

Staff present: None

Guests present: None

Opening Prayer: Arlene Naganashe

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Motion made by Pat Wemigwase and supported by Arlene Naganashe to approve the agenda for the October 5th, 2009 meeting as amended.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Pat Wemigwase to approve the minutes as corrected for the September 14th, 2009 Meeting as corrected.

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

Motion Carried

Housing Director Report: As Housing Director John Givens is not present, there was no Housing Director's Report. However, the Commission contacted the staff of the Housing Department and asked the Housing Staff personnel for an informal report. In general, the Housing Commission was informally told that the Planning Department had sent out invitations to bid on the building of housing at the Murray Rd Property, and that the Housing Department is currently waiting for confirmation from the Land and Reservation Committee on their current preferences towards Tribal Land Development.

The Commission discussed the Murray Rd development and is optimistic that we will have tribal housing available at that property in the near future.

The commission discussed the open house on Mill St on Saturday. It is estimated that approximately 10 people attended the event. The commission discussed ways that the

attendance could have been improved. There was some discussion that the Michigan State and U of M game that was scheduled that day may have impacted the attendance. The commission discussed perhaps holding another Open House before the snow arrives.

Public Comment opens 4:49 pm.

Public Comment closed at 4:50 pm.

Motion made by Pat Wemigwase and supported by Arlene Naganashe to adjourn at 5:06 pm.

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

Motion Carried

The next meeting will be held Monday November 2nd, 2009 @ 3:30 pm in room 312.

Date: 11/2/2009

Mike Lyons, Secretary/Treasurer