

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
July 12th, 2010
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:35 pm

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

Staff present: John Givens, Housing Department Director

Guests present:

Opening Prayer: Ray Kiogima

Motion made by Pat Wemigwase and supported by Larry Stead to approve the agenda for the July 12th, 2010 meeting.

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

Motion Carried

Motion made by Pat Wemigwase and supported by Larry Stead to approve the minutes for the May 3rd, 2010, Meeting.

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

Motion Carried

Housing Director Report:

3533 Wah Be Noong Circle

The construction of the single family home at 3533 Wah Be Noong Circle has had a month long delay. During this time the contract and performance of our contractor was scrutinized. After consulting with the Tribal Executive, the tribe’s legal department, and our planning department, it was decided to continue on the Siegwad Building Company. The scheduled completion date for this home is now November 15th, 2010

Murray Road Project

Construction continues at the Murray Road Housing Project, but we have received an updated time line for completion. That time line is now extended out to the end of October 2010. The reason for this set back was the revamping of the HVAC system for

the project. It was determined that the original system was not acceptable for LEED Certification. The access road to the project was scheduled to begin on June 14th with the clearing of trees and run through the end of August before final completion. Elmers Excavating is the contractor for the road.

Waiting Lists

The LTBB housing Department maintains two wait list for occupancy in a tribal rental unit. One of these is specifically for the units designated for our elders and the other is for all of the other rental units we manage. We will be modifying the way that those waitlists are kept in an attempt to be as fair as possible to all applicants. The waitlists will be divided into four tiers, each for a different income bracket. Those brackets are very low, low, moderate, and over moderate. Complete application will be placed on the waiting list, in the appropriate income bracket, and will be tagged with a date and time of application (incomplete applications will be placed on the waiting list but will not be given a date and time until complete). In an attempt to service the most “needy” applicants first, we will offer available units to the lowest income applicants first.

Indian Housing Plan 2010

The LTBB Housing Department 2010 Indian Housing Plan was submitted to HUD On July 1st, 2010.

Motion made by Pat Wemigwase and supported by Larry Stead to accept the verbal and written report of the Housing Director, John Givens. Vote: 4– Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

Public Comment opens 4:45 pm.

Pat Wemigwase noted that there was a good showing for the Harbor Springs Parade. John Givens informed the commission that the pump house has gone out to bid last week. Public Comment closed 4:49 pm.

Motion made by Pat Wemigwase and supported by Larry Stead to adjourn at 4:51 pm. Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

The next meeting will be held Monday August 2nd, 2010 @ 3:30 pm in room 312.

Date: 8/2/2010

Mike Lyons, Secretary/Treasurer