

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 1st, 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, - present; Secretary – none; Commissioner Pat Wemigwase-absent; Commissioner Larry Stead – present

Staff present: Michael Lyons, LTBB Housing Department Secretary; John Givens, LTBB Housing Director

Guests present: Ken Harrington, Chairman

Opening Prayer: Ray Kiogima

No agenda presented due to absence of Secretary.

Motion made by Arlene Naganashe and supported by Larry Stead to approve the minutes for the October 4th, 2010, Meeting.

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

Motion Carried

Motion made by Larry Stead and supported by Arlene Naganashe to accept the written and verbal report of the Housing Director for the November 1st, 2010 Meeting.

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

Motion Carried

Public Comment opens 5:00 pm.

The commission discussed the Xmas party they are planning for the next commission meeting and inviting the housing department and the chairman offices. It will be pot luck style.

Public Comment closed 5:10 pm.

Motion made by Mike Lyons and supported by Arlene Naganashe to adjourn at 5:13 pm.

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

Motion Carried

The next meeting will be held December 10th, 2010 @ 3:30 pm in room 312.

Date: 10/4/2010

Arlene Naganashe, Acting Secretary

Minutes Approved on December 10th, 2010