

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
December 6th, 2010
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:30 p.m.; Meeting began with a pot luck dinner.

Roll Call: Chairman, Ray Kiogima – Present; Vice Chairperson, Arlene Naganashe – Present; Secretary – None; Commissioner, Patrick Wemigwase – Present; Commissioner, Larry Stead – Present

Staff Present: Mike Lyons, LTBB Housing Department; John Givens, LTBB Housing Director; Delta Smith, Temporary Office Worker

Guests Presents: Kenneth Harrington, Tribal Chairman; Dexter McNamara, Vice Chairman; Rebecca Atkinson, Executive Assistant

Opening Prayer: None

No agenda presented due to absence of Secretary.

Motion made by Patrick Wemigwase and supported by Larry Stead to approve the minutes for the November 1st, 2010 Meeting.

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

Motion Carried

Housing Director Report: House finished @ Wah-Wahs-Noo-Da-Ke. Murray Road project soon to be finished. There are new guidelines for the Down Payment Assistance program offered by the Housing Department. That starts on January 1st, 2011. Also the pump house @ Wah-Wahs-Noo-Da-Ke is framed in.

Motion made by Patrick Wemigwase and supported by Arlene Naganashe to accept the written and verbal report of the Housing Director for the December 6th, 2010 Meeting.

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

Motion Carried

Motion made by Patrick Wemigwase and supported by Arlene Naganashe to request that MIS update the LTBB Website relating to the Housing Commission.

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

Motion Carried

Public Comment Opens: 4:40 p.m.

Rebecca spoke about holding an open house @ Wah-Wahs-Noo-Da-Ke and Murray Road projects. Dates are to be set here in the near future. Patrick Wemigwase is going to be the new Secretary starting the next meeting on Monday January 10th, 2011 @ 3:30 p.m.

Housing Commission 2011 budget the year before.

Public Comment Closed: 4:55 p.m.

Motion made by Arlene Naganshe and supported by Larry Stead to adjourn at 5:03 p.m..

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

Motion Carried

The next meeting will be held Monday January 10th, 2011 @ 3:30 p.m. in room 312.

Date: 12/06/2010

Secretary - Patrick Wemigwase

Minutes Approved on 1/10/11