

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
January 10th, 2011
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 pm

Roll call: Chairman, Ray Kiogima – Present; Vice Chairperson, Arlene Naganashe – Present; Secretary, Patrick Wemigwase – Present; Commissioner Larry Stead – Present; Commissioner – Vacant

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Larry Stead to approve the agenda for the January 10th meeting as amended.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Larry Stead to approve the minutes for the minutes from the meeting of December 6th, 2010.

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

Motion Carried

Housing Director Report:

The construction on the house at 3533 Wah-Be-Noong Circle is complete. We will be applying some landscaping and grass seeding in the spring. Also the Housing Department is still trying to sell the home. But for now it will be put out as a rental. The construction on the Murray Road project continues on schedule. A grand opening ribbon cutting ceremony is being planned for January 28th, 2011. The Housing Department and Housing Commission hope to begin occupancy shortly after that. The Murray Road units are all going to be **NON – SMOKING**. The down payment assistance grant has been changed. The maximum grant available is now reduced to a maximum of \$ 2500 and will only be issued if the applicant has the matching funds. This change is due to budget concerns and an attempt to provide service to more tribal members maybe even ones outside the service area someday.

Motion made by Arlene Naganashe and supported by Larry Stead to accept the written and verbal report of the Housing Director for the January 10th meeting.

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

Motion made by Larry Stead and supported by Arlene Naganashe to set the commission dates for the year: (**February 7th, March 7th, April 4th, May 2nd, June 6th, July 11th, August 1st, September 12th, October 3rd, November 7th, December 5th**). Also will keep the meeting times set @ 3:30 p.m. in the conference Room 312 @ LTBB Government Complex.

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

Motion made by Arlene Naganashe and supported by Larry Stead for mileage & stipend for any & all commissioners to attend the open house and ribbon cutting ceremony @ Murray Road on January 28th, 2011.

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

Motion made by Arlene Naganashe and supported by Larry Stead for mileage & stipend for any & all commissioners to attend the open house @ 3533 Wah-Be-Noong Circle. With the date to be set.

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

Motion made by Arlene Naganashe and supported by Larry Stead that we reviewed and approved the lease of tenant one @ Wah-Wahs-Noo-Da-Ke.

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

Public Comment Opens: 4:55 p.m.
Public Comment Closes: 5:00 p.m.

Motion made by Arlene Naganashe and supported by Larry Stead to adjourn at 5:10 p.m.

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

Next meeting on February 7th, 2011 @ 3:30 p.m. in Room 312 @ LTBB Government Complex.

Date: 1/10/11

Secretary, Patrick Wemigwase

Minutes Approved on February 7th, 2011.