

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
February 7th, 2011
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, 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 Larry Stead and supported by Patrick Wemigwase to approve the agenda for the February 7th, 2011 meeting.

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

Motion Carried

Motion made by Ray Kiogima and supported by Larry Stead to approve the minutes for the minutes from the meeting of January 10th, 2011 meeting.

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

Motion Carried

Housing Director Report:

Murray Road Housing: Tenants have started moving into the units at the Mtigwaakiis (small stand of large trees) Development. We expect to have 100 percent occupancy by February 11th, 2011. Building A is located at 10259 Kiizhik (cedar) Drive and building B is located at 10266 Kiizhik Drive.

LTBB Housing Programs: Currently the LTBB Housing Department offers 5 grant programs that are all funding from our **N.A.H.S.D.A.** block grant. Those programs are

- Down Payment Assistance - \$2500
- Home Improvement Assistance - \$2500
- Short Term Rental Assistance - \$1500
- Foreclosure Prevention Assistance - \$3000
- Transitional Housing Assistance - \$2000

In the future we may have to adjust these programs due to budget concerns. We may want to start the process now of addressing any changes that might come in the future.

LTBB Housing Policies:

- Grievance Procedure
- Background Checks
- Pet Policy
- Collection Procedure

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the written and verbal report of the Housing Director for the February 7th, 2011 meeting.

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

Motion Carried

FYI: None

Public Comment Opens: 5:00 p.m.

Public Comment Closes: 5:10 p.m.

Motion made by Ray Kiogima and supported by Larry Stead to adjourn at 5:12 p.m.

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

Motion Carried

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

Date: 2/7/11

Secretary, Patrick Wemigwase

Minutes Approved on March 7th, 2011.