

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
May 2nd, 2011
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:35 p.m.

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

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Motion made by Ray Kiogima and supported by Arlene Naganashe to accept the agenda for the meeting of May 2nd, 2011.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Larry Stead to accept the minutes with corrections from the April 4th, 2011 meeting.

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

Motion Carried

Housing Director Report:

Murry Road Utility Bills:

We will be adjusting all of the Murry Road rental units heating and cooling units to a uniform temperature. Then the ability to adjust the temperature will be removed from the tenants. This is being done at the suggestion of the developments architect in an attempt to diagnose our excessive utility bill problems.

Playgrounds:

We will be moving forward with the construction of two playgrounds, one at each housing site. The site plans have been approved by tribal council to allow us to construct the playgrounds. I have also met with two different playground design professionals and hope to receive proposals back within the next two weeks. We plan to have the construction started and completed this summer.

3533 Wah Be Noong:

The home located at 3533 Wah Be Noong has no pending offers for its sale. We have no tribal citizens that have expressed an interest in purchasing the home. I suggest that the

home be rented at a flat rate of \$600 per month, plus utilities, with the tenant being responsible for all lawn/driveway maintenance. The rent charged to the tenant could not exceed 30% of their monthly gross income so the actual amount collected would be 30% or \$600, whichever is less. The lease would contain a clause in it that states the home is for sale and we have the right to "show" the home at anytime with appropriate notice. Also, if the home was to sell the current tenants would have 30 days to vacate the premises.

Motion made by Arlene Naganashe and supported by Larry Stead to approve the written and verbal report of the housing director.

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

Motion Carried

Motion made by Patrick Wemigwase and supported by Arlene Naganashe to have a work session to work on the Housing Statutes and Tribal Code of Regulations, when legal department is first available.

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 Mileage and Stipend for any and all commissioners who wish to attend the open house at 3533 Wah Be Noong in Harbor Springs date to be set.

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

Motion Carried

FYI: None

Public Comment Opens: 5:20 p.m.

Arlene Naganashe is very pleased to hear about the playgrounds going out the housing developments in Harbor Springs and Murray Road.

John Givens says there will be a sign out their that says "**Kids need to be supervised**". Arlene was asking about the enclosure for the dumpster at the Harbor Springs housing development. Also the new pump house (Harbor Springs) should be on line by May 6th, 2011.

Public Comment Closes: 5:50 p.m.

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to adjourn at 5:55 P.M.

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

Motion Carried

Next meeting is on Monday June 6th, 2011 at the LTBB Government Complex.

Date: 5/2/11

Patrick Wemigwase, Secretary