

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

Closed Session: None

Call to Order: 3:36 p.m.

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

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to accept the agenda as presented for the October 10th, 2011 meeting.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Ray Kiogima to accept the minutes from the September 12th, 2011 meeting as amended.

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

Motion Carried

Housing Director Report:

ICDBG Grant: HUD has announced the availability of an Indian Community Developmental Block Grant for the 2012 fiscal year. Our last **ICDBG** was used for the infrastructure of the Murray Road Project.

Murray Housing: We are going to explore the process of placing a full time chlorinator at the Murray Road pump house. With this being a community water system the **EPA** recommends chlorination, and this would also allow us to combat any bacteria that may find its way into our water system.

Surveillance: Housing Staff has contacted three local companies about submitting proposals to install surveillance cameras at both of our Housing Properties.

Motion made by Patrick Wemigwase and supported by Arlene Naganashe to accept the verbal and written report of 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 set the Housing Rental procedure that deals with evictions to a seven year ban from the LTBB Housing Department. As long as your rental history has been free of evictions in the past 24 months and you don't owe any money to the LTBB Housing Department.

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

Motion Carried

FYI:

None

Public Comment Opens: 5:30 p.m.

Public Comment Closes: 5:40 p.m.

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to adjourn at 5:40 P.M.

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

Motion Carried

Next meeting is on November 7th, 2011 @ 3:30 p.m. in room 312 @ the LTBB Government building.

Date: 11/07/11

Patrick Wemigwase, Secretary

Minutes approved on November 7th, 2011.