

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 7th, 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 – 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 accept the minutes with corrections from the October 10th, 2011 meeting.

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 agenda of the November 7, 2011 meeting.

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

Motion Carried

Housing Director Report:

ICDBG: We have spoken to HUD about the upcoming IDCBG grant and they have informed us that it is possible for those funds to be used for Housing Acquisition. The tribal administrator has yet to decide on the best avenue for this potential grant to be used for but we have been told that a public input meeting is being planned to discuss it.

Mtiigwaakiis Electric Service: We have signed a contract with Arrow Electric to retro fit the two buildings at the Mtiigwaakiis Development with electric meters on each individual housing unit. This will allow us to more closely monitor the electric usage of each individual unit.

Mtiigwakiis Windmill: Tribal Council has approved a site plan revision that allows for a wind mill to be placed on the Mtiigwaakiis Development site. The EAT Team will be providing the funding for the project and a local consultant will be utilized for choosing the specific model and its location. The model that we install will be small scale and is not expected to dramatically impact the overall electric cost of the development.

LTBB Rental Operations Policy Update: I have updated the Rental Operations Policy as was discussed at the last housing meeting. We still impose a lifetime ban on individuals that were convicted of violent crimes and we have implemented a 7 year ban on tribal citizens that have been previously evicted from Tribal Housing.

Motion made by Arlene Naganashe and supported by Larry Stead to accept the verbal and written report of the Housing Director.

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

Motion Carried

FYI:

The Housing Commission and Housing Department will have a Christmas party on Monday December 19th, 2011 in room 312 at the LTBB Governmental complex at 3:30 p.m. Ray will invite the Chairman and Arlene will invite the Vice-Chair. There is a \$5 limit the gift exchange the gift should be neutral (for both male or female). Families are welcome to come and enjoy an afternoon of food and fun.

Public Comment Opens: 5:00 p.m.

John let us know that as of last week hunting is no longer allowed on any of the Tribal Housing Developments. This came about because NRD is not able to patrol the housing developments, so they left it up to the Housing director to make the decision.

Public Comment Closes: 5:10 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 is on December 5th, 2011 at the LTBB Governmental complex in room 312.

Date: 12/05/11

Patrick Wemigwase, Secretary

Minutes approved on December 5, 2011.