

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
December 5th, 2011
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:30 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 agenda as amended for the December 5th, 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 minutes as written and amended for the November 7th, 2011 meeting.

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

Motion Carried

Housing Director Report:

ICDBG: A public input meeting will be held on this ICDBG grant. It is yet to be determined when or where this may take place. I also have to meet with the tribal administrator on 12-06-11 to discuss this grant and our involvement.

Building Michigan Communities Conference: The dates for the 2012 conference have been released. See attached flyer.

Mtiigwaakiis Road Lighting: The residents at the Mtiigwaakiss Development have expresses a concern over the lack of lighting on the entrance road at the development. This concern stems mostly from those that have school age children at the site. We have been asked to install more lighting and possibly a “bus stop” type shelter.

Motion made by Patrick Wemigwase and supported by Arlene Naganashe to accept the Housing Directors verbal and written report.

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

Motion Carried

FYI:

4 p.m. Rebecca from the Chairmen's office comes in to talk to us about our budget and the commission vacancy and the reappointments. The Chairmen is also going to recommend that at least one person on the Commission be from one of the housing developments. Rebecca also asked the Commission to look into or come up with ideas for some type of assisted living. Maybe start a work group to help with the assisted living or some kind of transitional housing. Also asked us to decide who is going to travel to the conference in Lansing next April. Leaves at 4:40 p.m.

John was letting the Commission know about the Kee Wad Noong extension motion in the council minutes was all about. It has to with the access road that goes up to the pump house out there, they are getting ready to fix up the road so it will be another part of Kee Wad Noong Cir.

Public Comment Opens: 5:30 p.m.

Arlene is very happy about a proposal to before council about assisted or transitional housing.

Public Comment Closes: 5:35 p.m.

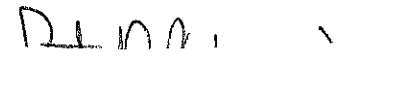
Motion made by Arlene Naganashe and supported by Larry Stead to adjourn at 5:36 P.M.

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

Motion Carried

Next meeting is on Monday January 9th, 2012 in room 312 @ the LTBB Governmental complex.

Date: 1/09/12



Patrick Wemigwase/Secretary

Minutes approved on January 9th, 2012.