

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
June 6<sup>th</sup>, 2011  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:40 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: Inter Legal Department Lily Nierenberg

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Larry Stead to accept the agenda for the June 6<sup>th</sup>, 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 with corrections from the May 2<sup>nd</sup>, 2011 meeting.

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

Motion Carried

**Housing Director Report:**

**New Playgrounds:** The Housing Department has received and reviewed various proposals for the new playgrounds at Wah Wahs Noo Da Ke Tribal Village (Harbor Springs) and at the Mtigwaakiis Housing Development (Murray Rd.). A final decision on the proposal will be made soon after which the appropriate contracts will be drafted and executed. The Housing Department is hopeful that construction will be able to begin in about two weeks.

**Open House Friday June 10<sup>th</sup>, 2011:** There will be an open house this Friday June 6<sup>th</sup>, 2011 at 3533 Wah Be Noong. **“Come On Down!”**

**Murray Rd – Mtigwaakiis:** The Housing Department is currently coordinating efforts with the project architect and the representative from Daikin to evaluate the Daikin Heating and Cooling Systems to ensure they are performing at maximum efficiency.

**4:05 PM** Tribal Chairman Kenneth Harrington enters  
**4:30 PM** Tribal Chairman Kenneth Harrington leaves

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the written and verbal report of the housing director.

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

Motion Carried

**FYI:** None

**Public Comment Opens:** 5:05 p.m.

Ray Kiogima was asking about the surveillance cameras for the housing developments. John Givens was telling him that he has Mike Lyons doing some research on how much it will cost and what kind we would need for our developments. Larry was asking that maybe law enforcement might have some resources to help with the surveillance cameras like a grant maybe.

**Public Comment Closes:** 5:20 p.m.

Motion made by Larry Stead and supported by Arlene Naganashe to adjourn at 5:20 P.M.

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

Motion Carried

Next meeting is on July 11<sup>th</sup>, 2011 @ 3:30 in RM 312.

Date: 7/11/11

  
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Patrick Wemigwase, Secretary

Minutes approved on July 11<sup>th</sup>, 2011.