

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
February 12th, 2012
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 – absent, Secretary Patrick Wemigwase – present, Commissioner Larry Stead – present, Commissioner Vacant

Staff present: Mike Lyons; Housing Staff

Guests present: None

Opening Prayer: Ray Kiogima

Motion made by Ray Kiogima and supported by Larry Stead to accept the agenda as written and amended.

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

Motion Carried

Motion made by Ray Kiogima and supported by Larry Stead to accept the minutes as amended.

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

Motion Carried

Housing Director Report: Given by Mike Lyons

Rental: There is currently a vacancy in our Pellston rental at 6108 Washington St. The Dept Director is making efforts to ensure that the rental is cleaned and necessary repairs are promptly made before it is rented. We are currently contacting people on the rental waiting list.

Murray Rd: We are cooperating with Ballard's/Great Lakes plumbing and Representatives from the Daiken Company to provide training to the technicians that will be responsible for any necessary to the Heating/Cooling and Hot Water Systems.

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the unofficial Housing Director's report as given by Mike Lyons.

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

Motion Carried

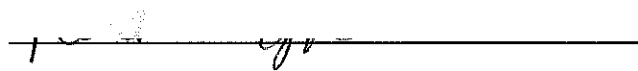
FYI:
None

Public Comment Opens: 4:35 P.M.
None
Public Comment Closes: 4:40 P.M.

Motion made by Patrick Wemigwase and supported by Larry Stead to adjourn at 4:40 P.M.

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

Next Housing Commission meeting is on April 2nd, 2012 at 3:30 p.m. in room 312.



Patrick Wemigwase, Secretary

Minutes approve on on April 2nd, 2012.