

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
April 2nd, 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: Executive Housing Director John Givens, Housing Program Specialist Kaye Rowland; Elders Coordinator Tammy Okuly

Guests present: Ken Harrington

Opening Prayer: Ray Kiogima

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the Agenda as written for the meeting of April 2, 2012.

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

Motion Carried

Motion made by Larry Stead and supported by Patrick Wemigwase to accept the minutes from the March 12th, 2012 meeting.

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

Motion Carried

Housing Director Report:

6108 Washington St: We have a rental unit vacancy at 6108 Washington St., Pellston. This is a 3 bed/2 bath home with a flat rate of \$600 per month plus utilities. We have signed a contract with a contractor to provide some needed repairs to the unit and expect those to be complete and the unit livable by May 1st.

Indian Health Services: The LTBB Housing Department continues to offer the installation of water well systems and septic systems to eligible tribal citizens. This program is funded the Indian Health Services. We encourage anyone that might have a problem with either their well or septic system to contact the housing department immediately.

2011 Annual Performance Report: We have submitted our 2011 Annual Performance Report to H.U.D's Eastern Woodland Office of Native American Programs. This report covers our activities that dealt with the Indian Community Block Grant that we receive annually from H.U.D.

Motion made by Ray Kiogima and supported by Larry Stead to accept the housing director's verbal and written report.

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

Motion Carried

4:15 p.m. Ken Harrington comes in.

FYI:

Kaye Rowland was explaining how she could help keep a tribal members home out of foreclosure.

Tammy Okuly is letting the commission know that we might be going with elder foster care, instead of assisted living maybe. The commission will be adding Tammy to their agenda ever month from now on until we are finished with the assisted living plan.

Public Comment Opens: 4:55 p.m.

Ken asked if the Housing Commission would have a work session to look at his house he wants to move it out to the Wah Wahs Noo Da Ke village. The reason for the work session is he needs a variance to be able to move his H.U.D. modular out to the village.

Public Comment Closes: 5:05 p.m.

Motion made by Larry Stead and supported by Patrick Wemigwase to send Ray and Patrick to the Building Michigan Communities Conference in Lansing on April 23-25, to include mileage stipend and hotel stay.

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

Motion Carried

Motion made by Patrick Wemigwase and supported by Larry Stead to have a work session on April 16th, 2012 at noon to inspect Ken Harrington's 2130 River Rd. home to include mileage and stipend. That he wants to move out to the Wah Wahs Noo Da Ke village.

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

Motion Carried

Motion made by Larry Stead and supported by Ray Kiogima to adjourn at 5:10 P.M.

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

Motion Carried

Next meeting is on May 7th, 2012 at 3:30 p.m. at the Tribal Governmental complex in room 312.

Patrick Wemigwase, Secretary

Minutes approved on May 7th, 2012.