



usage for that structure. We believe that the amount of credit we receive will slightly increase in the winter months due to the weather patterns.

**Elder/Disabled Rental Upgrades:** We will be installing Central Air Conditioning into all 12 of the Elder Rental Units located at the Wah Wahs Noo Da Ke Village. We hope to have the project completed by September 1<sup>st</sup>, 2012.

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

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

Motion Carried

### **Elders Coordinator Report:**

Tammy wants to set-up a time with the commission to take a tour of at least four elder care giving facilities. She gave the commission a copy of competitive budget analysis of some of the Independence Villages that we will tour. The tour date is August 30<sup>th</sup>, the back-up date is September 6<sup>th</sup> at 1 p.m. Al also gave her permission to start contracting out for services with Comfort Keepers. They are a In-Home Care Company who offer a wide range of services from: skilled nursing services, hospital sitters, transportation services, companion/homemaker services, personal care services, and hospice support services (includes medication administration). Along with the In-Home Care they also offer the Personal Emergency Response System, which is a way to offer you 24 hours a day/7 days a week Independence in your own home. Comfort Keepers will be offering this system to our citizens with a no setup fee then \$25 a month.

Motion made by Larry Stead and supported by Patrick Wemigwase to accept the Elders coordinator verbal and written report.

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

Motion Carried

### **FYI:**

Wah Wahs Noo Da Ke (Harbor Springs) Village input session is Wednesday August 8<sup>th</sup>, 2012 from 6-8 p.m. Still working on getting the date set for Mtiigwaakiis (Murray road)Village.

### **Public Comment Opens: 5:10 p.m.**

John Kawegoma was asking about if the Housing department had any plans for more elder housing units. Cause alack of housing stock is an issue and funds.

The Housing Commission goes into **Closed Session** at 5:20 p.m. Closed Session ends at 6:10 p.m.

### **Public Comment Closes: 6:20 p.m.**

Motion made by Larry Stead and supported by Ray Kiogima to accept the 2<sup>nd</sup> quarter report that was turned in to the executive.

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

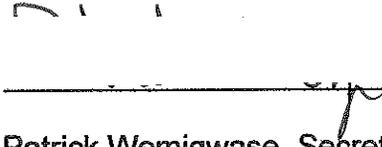
Motion Carried

Motion made by Patrick Wernigwase and supported by Larry Stead to adjourn at 6:30 P.M.

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

Motion Carried

Next meeting on Monday September 10<sup>th</sup>, 2012 @ 4 p.m. in Conference Room 312 @ the LTBB Government Complex.

  
\_\_\_\_\_  
Patrick Wernigwase, Secretary

Minutes approve on September 10<sup>th</sup>, 2012.