

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
February 4th, 2012
4:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:05 p.m.

Roll call: Chairman Ray Kiogima – Present, Vice Chairperson Arlene Naganashe – Present, Secretary Patrick Wemigwase – Present, Commissioner Larry Stead – Absent, Commissioner Vacant

Staff present: Executive Housing Director John Givens – Present; Elders Coordinator Tammy Okuly – Absent

Guests present: None

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Ray Kiogima to accept the agenda for the February 4th, 2013 meeting.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Ray Kiogima to accept the minutes for the January 7th, 2013 meeting.

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

Motion Carried

Housing Director Report:

Utility Cost: All tenants of the LTBB housing Rental units are responsible for their own utilities. In the case of the Mtiigwaakiis Units (Murray Rd.) we charge the tenants for utilities but the charge had never covered the actual usage of the unit. Our tenants complain that this utility charge is a major factor in why they have trouble paying the monthly rent. I ask if the Housing Commission feels that we should absorb some of all of the utility cost that our tenants have. Right now the monthly utility charge at the Mtiigwaakiis Development is \$125 that covers all the heating, cooling, and electrical usage for the unit. We have one unit in Pellston that uses LP Gas for heat source and the monthly gas charge is \$150.

Recycle Dumpsters at Housing: The Recycle Dumpster has arrived to the LTBB Offices, but will not be placed on site until the spring. It is the Facilities Department decision to wait to as not to interfere with current snow removal.

Housing Sign: Attached is a draft version of a sign to be constructed at the Wah Wahs Noo Da Ke Village (Harbor Springs) as well as the Mtiigwaakiis Village.

The signs will be 8' by 4' with the Tribal village name on the top two lines, also on the left and right sides will be the Equal Housing Opportunity, and the Handicap logos. Under all of that will be the LTBB Housing Department phone number and address, plus the TDD number, and the Tribal logo will also be on there too.

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

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

Motion Carried

Elders Coordinator Report: None

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to accept the 4th quarter report.

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

Motion Carried

FYI: None

Public Comment Opens: 5:19 p.m.

Public Comment Closes: 5:20 p.m.

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

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

Motion Carried

Next meeting is March 4th, 2013 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 2/04/13


Patrick Wemigwase, Secretary

Minutes approve on March 4th, 2013.