

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
May 6th, 2013  
4:00 p.m.  
Conference Room 312, LTBB Government Complex

**Closed Session:** None

**Call to Order:** 4:15 p.m.

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

**Staff present:** Executive Housing Director John Givens – Present; Elders Coordinator Tammy Okuly – Absent; Jim Bransky – Legal Department

**Guests present:** None

**Opening Prayer:** Ray Kiogima

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***This is an unofficial Housing Commission meeting due to the lack of only two attending commissioners. These minutes were approved on June 3<sup>rd</sup>, 2013 at the regular Housing Commission meeting.***

Motion made by Patrick Wemigwase and supported by Ray Kiogima to accept the agenda for this meeting held on this date May 6, 2013.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant

Motion Failed

Motion made by Ray Kiogima and supported by Patrick Wemigwase to accept the minutes from the last meeting held on April 1st, 2013 as written.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant

Motion Failed

**Housing Director Report:**

**NAIHC Annual Convention:** I will be out of the office from May 20th to May 25th. I will be attending the NAIHC Annual Convention in Chicago.

**LTBB Rental Unit Waiting List:** We are currently contacting all applicants on our waiting lists with our bi-annual purging letter. The letter asks if the applicants wishes to remain on the waiting list and if so to fill the form and return it to the LTBB Housing Department within 14 days. If you know anyone that might receive this letter please remind them to complete it.

**Tenants Accounts:** How late is too late? Our current policies and procedures do not speak about how much or how long a tenant can be in arrears with their rent payments before we initiate eviction proceedings. Does the Housing Commission have an input in this matter? Should we impose define limits to time and amounts that would start eviction proceedings?

Motion made by Ray Kiogima and supported by Patrick Wemigwase to accept the Housing Director's verbal and written report.  
Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant  
Motion Failed

**Elders Coordinator Report: None**


**FYI: None**

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

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

Motion made by Patrick Wemigwase and supported by Ray Kiogima to adjourn at 5:17 P.M.  
Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant  
Motion Failed

Date: 5/06/13

  
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Patrick Wemigwase, Secretary

Minutes approve on June 3<sup>rd</sup>, 2013.