

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
August 12<sup>th</sup>, 2013  
4:00 p.m.  
Conference Room 312, LTBB Government Complex

**Closed Session:** None

**Call to Order:** 4:02 p.m.

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

**Staff present:** Executive Housing Director – John Givens; Elders Coordinator – Tammy Okuly Shauanaquet; Executive Assistant – Rebecca Fisher

**Guests present:** None

**Opening Prayer:** Ray Kiogima

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Motion made by Ray Kiogima and supported by Larry Stead to accept the agenda for the meeting of August 12, 2013.

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

Motion Carried

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the minutes from the meeting of July 1, 2013 as written.

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

Motion Carried

**4:15** Arlene Naganashe walks in.

**Housing Director Report:**

**Rental Waiting List:** When applicants on our waiting list refuse to take an available rental unit they are removed from the waiting list. In some cases it is mandated by federal regulations, as is the case with the elder's duplex units. In H.U.D. funded units we follow the same guidelines.

**Elder Housing Tree Planting:** We have received a quote from a local contractor to provide and plant 12 trees in and around the elder's duplexes at the Wah Wahs Noo Da Ke Village. We will be meeting with the contractor over the next month to finalize placements. Planting will not take place until after October 1<sup>st</sup> of 2013.

**LTBB Rental Family Size:** We currently offer rental units to our tribal citizens. We have one 4 bedroom unit, seven 2 bedroom units (not counting the elder's duplex units), and eleven 3 bedroom units. We have established our housing rental policy to reflect our desire to house applicants in the appropriate size unit. Currently, to be eligible for a 3 bedroom rental unit an applicant must have at least 4 people in their home full time. Anything less than 4 is designated for 2 bedroom unit. Smaller families can be housed in larger units when we have no appropriate size applicant family on our waiting list.

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

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

**Elders Coordinator Report:**

Tammy's latest update is that she has a report from Ray when he went to the housing conference in Lansing. Also she has everything else on hold until Fred and Deb get into office, because they want a report on where everyone is at on the assisted living. Plus we might be able to lease the building in Petoskey that is next to GFS.

Motion made by Arlene Naganashe and supported by Ray Kiogima to accept the verbal report of the elders' coordinator.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

**4:30** Rebecca Fisher walks in.

**FYI:**

John let the commission know that we now own 910 Petoskey St. It is a duplex and both of the duplexes have 2 bedrooms.

Tammy was asking John about the house in Pellston, and if it was availed as a startup for assisted living. He said that it wasn't, because a family has accepted to rent it.

Rebecca was asking John about if we could use the 184 loan to build more housing at any of our tribal housing villages. Mainly for elders housing or assisted living or maybe even some types of commingle housing or even more family housing. John was letting her know that we might have to make some change or cuts in other areas, but it can be done we just need to come up with a plan on what we want to do. She also asked him if there was any housing grants that would help pay for the design of the home. He said that there might be we just have to look into it and figure out what path the commission, Tammy, and Rebecca what to go with, whether its elders' or family housing. John also let the

commission, Tammy, and Rebecca that we might be able to use the Title 6 loan also to build more housing of any type.

**Public Comment Opens: 5:40 p.m.**

NONE

**Public Comment Closes: 5:45 p.m.**

Motion made by Larry Stead and supported by Arlene Naganashe to adjourn at 5:46 P.M.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Next meeting is on Monday September 9, 2013 @ 4 p.m.

Date: 8/12/13

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Patrick Wemigwase, Secretary

Minutes approve on October 7<sup>th</sup>, 2013 due to the fact that on September 2<sup>nd</sup>, 2013 there were only two commissioners present for the meeting.