

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
December 16th, 2014
4:00 p.m.

Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:15 p.m.

Roll call: Chairman – Vacant; Vice Chairperson Arlene Naganashe – Absent;
Secretary Patrick Wemigwase – Present; Commissioner Larry Stead – Present;
Commissioner Judith Pierzynowski – Present

Staff present: Executive Housing Director – John Givens (Absent); Housing
Program Specialist – Linda “Kaye” Rowland

Guests present: None

Opening Prayer: None

Motion made by Pat Wemigwase and supported by to Judith Pierzynowski to
approve the agenda for the meeting of December 16th, 2014.

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

Motion Carried

Motion made by Judith Pierzynowski and supported by Larry Stead to approve
the minutes as written for the November 3rd, 2014 meeting.

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

Motion Carried

Housing Director Report: None

Motion made by and supported by 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: None

FYI:

Supportive policy meeting was to take place on Wednesday, December 17th,
2014 but it will more likely be the first of the year sometime. The housing
department will also be looking into getting our own Supportive Housing Home

Program. Because of the high amount of homeless that are in our area, or even within our Tribe. The LTBB Housing spend about \$40,000 – 60,000 on the housing our Tribal Citizens at the Coach House. The commission thinks that is about time that we have something of our own to house our Tribal Citizens, and not be spending all this money somewhere else.

Judy wants to know how many Tribal members own their own home, or even their own land; also how many of those are Elders. Kaye was telling her to maybe check with the Tribes' Department of Commerce. She also suggested that if we (Housing Commission) want the most attrite information; then we should send out a survey to the entire 27 service country area.

Judy would like to know the totals of the waiting list; as would the rest of the commission. Kaye was letting the commission know that every 6 months the Housing Department has to go through the list, and refresh it. By sending out a letter to everyone on the list; they have 30 days to respond on whether they want to stay on the waiting list, or be removed from it.

Public Comment Opens: 5:31 p.m.

Public Comment Closes: 5:32 p.m.

Motion made by Judith Pierzynowski and supported by Larry Stead to adjourn at 5:55 P.M.

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

Motion Carried

The next Housing Commission meeting is Monday, January 5th, 2015 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 12/16/14

Patrick Wemigwase, Secretary