

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
April 7<sup>th</sup>, 2014  
4:00 p.m.  
Conference Room 312, LTBB Government Complex

**Closed Session:** None

**Call to Order:** 4:03 p.m.

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

**Staff present:** Executive Housing Director John Givens

**Guests present:** None

**Opening Prayer:** Judith Pierzynowski

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Motion made by Pat Wemigwase and supported by Larry Stead to accept the agenda for the April 7<sup>th</sup>, 2014 meeting as written.

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

Motion Carried

Motion made by Judith Pierzynowski and supported by Larry Stead to accept the minutes for the minutes for the meeting of March 3<sup>rd</sup>, 2014 meeting as written.

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

Motion Carried

**Housing Director Report:**

**Elder Rental Unit:** We have one new tenant at the elder's rental units at the Wah Wahs Noo Da Ke Village by Harbor Springs. We have one vacant unit that has been offered to the next eligible applicant on our elder's waiting list.

**March 2014 Grants:** In March of 2014 we disbursed the following:

|                               | # OF GRANTS | \$ AMOUNT |
|-------------------------------|-------------|-----------|
| Down Payment Grants           | 0           | 0         |
| Short Term Rental Grants      | 3           | 3600      |
| Home Improvement Grants       | 0           | 0         |
| Foreclosure Prevention Grants | 0           | 0         |

|                             |          |             |
|-----------------------------|----------|-------------|
| Transitional Housing Grants | 0        | 0           |
| <b>TOTAL</b>                | <b>3</b> | <b>3600</b> |

**Waiting Lists:** New waiting list applicants

| <b># OF OCCUPANTS</b> | <b>ELDERS</b> | <b>NON-ELDER</b> |
|-----------------------|---------------|------------------|
| <b>1</b>              | 1             | 1                |
| <b>2</b>              | 0             | 0                |
| <b>3</b>              | 0             | 0                |
| <b>4+</b>             | 0             | 2                |
| <b>TOTAL</b>          | <b>1</b>      | <b>3</b>         |

Motion made by Arlene Naganashe and supported by Judith Pierzynowski to accept the verbal and written report of the Housing director.

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

Motion Carried

**Elders Coordinator Report:**

The elders report will be put on hold for a while, due to the fact that there is no Elders Coordinator right now.

**FYI:**

**Public Comment Opens: 4:53 p.m.**

**Public Comment Closes: 5:10 p.m.**

Motion made by Arlene Naganashe and supported by Larry Stead to adjourn at 5:23 P.M.

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

Motion Carried

Next meeting is May 5<sup>th</sup>, 2014 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 4/07/14

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Patrick Wemigwase, Secretary

Minutes approve on May 5<sup>th</sup>, 2014.