

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
May 5th, 2014
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 – Present; Commissioner Judith Pierzynowski – Present

Staff present: Executive Housing Director John Givens – Present; Elders Maintenance – Richard Wemigwase

Guests present: Michael Karr, Stephanie Baldwin – Edgewater Design Group

Opening Prayer: Ray Kiogima

Motion made by Pat Wemigwase and supported by Larry Stead to accept the agenda for this meeting held on this date May 5, 2014 as amended.
Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 0 – Vacant
Motion Carried

Motion made by Larry Stead and supported by Pat Wemigwase to accept the minutes from the last meeting held on April 7th, 2014 as written.
Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 0 – Vacant
Motion Carried

4:40 p.m. Arlene Naganashe arrives

Housing Director Report:

Rental Housing: The vacant unit at our elder housing has offered to, and accepted by the next appropriate person on our waiting list. The unit should be occupied by June 1st. We have one vacant unit at our Petoskey St. unit. That unit will be offered to the next appropriate applicant this week.

April 2014 Grants: In April of 2014 we disbursed the following:

	# OF GRANTS	\$ AMOUNT
Down Payment Grants	1	2500
Short Term Rental Grants	2	1436

Home Improvement Grants	2	5000
Foreclosure Prevention Grants	0	0
Transitional Housing Grants	1	1500
TOTAL	6	10436

Waiting Lists: New waiting list applicants

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

Motion made by Larry Stead and supported by Pat Wemigwase to accept the Housing Director's verbal and written report.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 0 – Vacant

Motion Carried

Elders Coordinator Report: None

FYI:

Edgewater Design Group: Stephanie Baldwin is the owner and operator of Edgewater. Michael Karr is the architect the will be doing the design for the house that will go on lot # 30. They are here to get some input from the Housing Commission and the Housing Department about what we would like to see in the design of the new Elders House. This house will be a barrier free home; it will be designed in a way that if an Elder was disabled they would have no problem getting around in the home. Pat W. and Larry S. suggested that the driveway could come in on Kee Wad Noong and out on App Gish Monk. The Family/Great Room will be on the southeast corner. The kitchen will be off it and maybe a mud room, and also a 1 ½ car garage. The bedrooms will be on the same side with the bathroom (the laundry room will also be in there) in between them maybe.

Public Comment Opens: 5:20 p.m.

Arlene Naganashe said that it was a good idea that we are going with the barrier free and aging in place idea with the new Elders' home.

Arlene Naganashe was asking about using the maple trees out at the Harbor Tribal Housing property for sugar bush reasons; John said that he had no problem with it, but he thinks that we might have to ask about zoning.

Public Comment Closes: 5:30 p.m.

Motion made by Larry Stead and supported by Arlene Naganashe meet with Edgewater Design Group on May 23rd, 2014 @ 2 p.m. @ the Tribal Community Center in Harbor Springs with the attending commissars getting mileage and stipend.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 0 – Vacant
Motion Carried

Motion made by Arlene Naganashe and supported by Pat Wemigwase to adjourn at 5:32 P.M.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 0 – Vacant
Motion Carried

Next regular meeting is June 2nd, 2014 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex and the work session is on May 23rd, 2014 @ 2 p.m. at the LTBB Tribal Community Center in Harbor Springs.

Date: 5/5/14

Patrick Wemigwase, Secretary

Minutes approve on June 10th, 2014.