

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
June 10th, 2014
4:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:20 p.m.

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

Staff present: Executive Housing Director – John Givens; Executive Assistant – Rebecca Fisher

Guests present: None

Opening Prayer: Arlene Naganashe

Motion made by Judy Pierzynowski and supported by Arlene Naganashe to accept the agenda for the June 10th, 2014 meeting.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 0 – Vacant

Motion Carried

Motion made by Judy Pierzynowski and supported by Arlene Naganashe to accept the minutes for the May 5th, 2014 meeting with the corrections.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 0 – Vacant

Motion Carried

Housing Director Report:

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

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

| | # of GRANTS | \$ AMOUNT |
|--------------------------------------|--------------------|------------------|
| Down Payment Grants | 0 | 0 |
| Short Term Rental Grants | 5 | 4335 |
| Home Improvement Grants | 0 | 0 |
| Foreclosure Prevention Grants | 0 | 0 |

| | | |
|------------------------------------|----------|--------------|
| Transitional Housing Grants | 4 | 6000 |
| TOTAL | 9 | 10335 |

Waiting Lists: New Waiting list applicants:

| # of OCCUPANTS | ELDERS | NON-ELDER |
|-----------------------|---------------|------------------|
| 1 | 0 | 0 |
| 2 | 0 | 0 |
| 3 | 0 | 1 |
| 4+ | 0 | 1 |
| TOTAL | 0 | 2 |

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

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 0 – Vacant

Motion Carried

Elders Coordinator Report: NONE

Motion made by and supported by

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 0 – Vacant

Motion Carried

FYI:

Judy asked John if someone doesn't accept a unit when they come up on the waiting list are they taken off the list for good. John was letting her and the rest of the commission know that is the case.

Pat Wemigwase was letting the rest of the commission and John know that it's that time of the year again; when people are going way to fast through the development again. He was just giving them a heads up so that we don't find out that one of the kids went to the hospital from someone driving way too fast through the housing development. John asked if there were signs out there that stated "Children at play please slow down". Pat said that he couldn't remember, but he thinks that there is, but he knows for sure that the speed limit (which is 15 MPH) is posted out there.

Public Comment Opens: 5:03 p.m.

Arlene Naganashe said that she had mention to Bryan Gillett about maybe having a sugar shack out at the Harbor Housing Development; he said that he had no problem with it. She said she will check with him again to make sure that is exactly what he said. John was saying that it may be as easy as just having something that is portable.

Rebecca Fisher was explaining the new R&E (Revenues and Expenditures) report for the commission, and what it is all included in it. She will send a new

one out to the commission every month, so that they know where their budget is at for the year.

Public Comment Closes: 5:35 p.m.

Motion made by Pat Wemigwase and supported by Judy Pierzynowski to adjourn at 5:40 P.M.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 0 – Vacant

Motion Carried

The next meeting is July 7th, 2014 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 6/10/14

Patrick Wemigwase, Secretary

Minutes approve on July 10th, 2014.