

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

Closed Session: None

Call to Order: 4:36 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 – Present

Guests present: None

Opening Prayer: None

Motion made by Larry Stead and supported by Pat Wemigwase to accept the agenda for the July 7th, 2014 meeting as written.

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

Motion Carried

Motion made by Larry Stead and supported by Judy Pierzynowski to accept the minutes from the June 10th, 2014 meeting as written.

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

Motion Carried

Housing Director Report:

Rental Housing: We still have one vacant unit at our Petoskey Street unit. We are currently working through the process of getting the unit occupied by the next available applicant.

Waiting List: New Waiting list applicants:

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

New Home Construction: Edgewater design has nearly completed the design of the single family home we wish to build at the Wah Wahs Noo Da Ke Village.

It has been submitted for plan review for code compliance. Once the plan review is completed, the plans will be ready to be put to bid.

Motion made by Judy Pierzynowski and supported by Pat Wemigwase to accept the written and verbal report of the housing director.

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

Motion Carried

Elders Coordinator Report: None

FYI:

John was letting the commission know that the plans are at a minim of \$160,000.00, and the next step for the Housing Department will be to approach council, and ask to apply for a loan for the go ahead of the building of the house. The cost that is mentioned is just the architect estimate of what the house cost.

Judy was asking if the architect's fee was included in the \$160,000.00 or is it being paid totally separate? John was letting her know that the architect's fee will be paid out of the **NHASD** grant.

Public Comment Opens: 5:11 p.m.

Public Comment Closes: 5:12 p.m.

Motion made by Judy Pierzynowski and supported by Larry Stead to adjourn at 5:13 P.M.

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

Motion Carried

Next meeting is August 4th, 2014.

Date: 7/07/14

Patrick Wemigwase, Secretary

Minutes approve on August 4th, 2014.