

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
January 5th, 2015
4:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:17 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

Guests present: None

Opening Prayer: None

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the agenda as written for the meeting of January 5th, 2015.

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

Motion Carried

There was no Housing Director Report last month.

Housing Director Report:

Second St. Property: The Housing Department gave the Housing Commission an attached map of the Second St. property located in Harbor Springs. Discussion is needed for the type of housing that should be built on this site.

New Home Project: We have reached out to two different lenders to submit proposals for the financing of our home project. I have proposals from Wells Fargo and Tribal First Lending. We will review them internally as well as with Michael Garrow.

Waiting Lists: Waiting list statistics:

Family Size	Last 30 Days	Total	Last 30 Days	Total
	ELDERS	ELDERS	NON-ELDER	NON-ELDER
1	0	14	0	11
2	0	3	0	13
3	0	0	0	4
4+	0	0	0	5
TOTAL	0	17	0	33

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the Housing Directors verbal and written report.

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

Motion Carried

Elders Coordinator Report:

Arlene Naganashe is here as the interim Elders manager. She here to say that after doing the job of Elders manager for the past couple of months she now sees how badly we need an Assisted Living program of some kind; she doesn't know where we are going to get the funding from.

Motion made by Pat Wemigwase and supported by Judy Pierzynowski to accept the Elders manager verbal report.

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

Motion Carried

FYI:

Discussion about the Second St. property located in Harbor about what kind of housing the Housing Department and the Housing Commission would like to see built on it. So far what we've come up with is duplexes, but we know for sure that we do want single family housing. The reasoning for this is the access road for the back lots. The Housing Commission wants to know that when the Planning Department starts to working on this project; will they keep the Housing Commission in the loop.

Public Comment Opens: 5:32 p.m.

Arlene Naganashe was worried about the Elders ramps out at the Wah Wahs Noo Da Ke Tribal Village; she had one person that was doing community service work go out there and remove the snow from the ramps. We do have a snow removal service but they only come out if there is accumulation of 3" or more.

Public Comment Closes: 5:35 p.m.

Motion made by Judy Pierzynowski and supported by Larry Stead to set the following dates for the Housing Commission as follows: January 5th, February 2nd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 3rd, September 14th, October 5th, November 2nd, December 7th; the time is always 4 p.m. and open to the public as always.

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

Motion Carried

Motion made by Larry Stead and supported by Pat Wemigwase to adjourn at 5:58 P.M.

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

Motion Carried

Next meeting is on April 6th, 2015 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 1/05/15

Patrick Wemigwase, Secretary

Minutes approved on March 2nd, 2015.