

Little Traverse Bay Bands of Odawa Indians
Housing Commission: Regular Meeting
February 2, 2015
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:15 pm

Roll Call: Chairperson—Vacant, Vice Chairperson—Arlene Naganashe—Present, Secretary: Patrick Wemigwase—Absent, Commissioner: Larry Stead—Present, Commissioner: Judith Pierzynowski—Present.

Staff present: John Givens—Housing Director, Bryan Gillett—Planner, Regina Gasco Bently—Acting Tribal Chairperson

Guests: None

Opening Prayer: None

Arlene arrived at 4:17pm

Bryan presented on duplexes in Indian Town, states needs more information related to terrain and available utilities. Duplexes may vary from 6-8 units. John proposed to acting Tribal Chairperson on which way they want to go. Judy had questions related to bidding process. John is going to Land and Reservation to proceed with funding, not coming out of NAHASDA budget, not enough money.

Prayer by Arlene Naganashe

Housing Director's report: reported Supportive Housing, will be meeting with Representatives in March; Vacancy in Pellston house: 3 Bedroom; Discussed proposed pet policy and recent damage caused by unauthorized pet in housing.

Motion made Arlene Naganashe and supported by Judith Pierzynowski to support Housing Director to update pet policy, discussion, check if a charge for service animal. Vote: 3-yes, 0-no, 1-absent. Motion carried

Motion made by Arlene Naganashe and supported by Judith Pierzynowski to accept Housing Director's report as written and presented. Vote: 3-yes, 0-no, 1-absent. Motion carried.

Motion made by Larry Stead supported by Judith Pierzynowski to accept minutes as written. Vote: 3-yes, 0-no, 1-absent. Motion carried

Public Comment opens: 5:50 pm

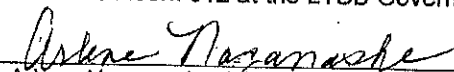
John shared some history of Second Street and funding for housing project.

Public Comment closed: 6:00 pm

Motion made by Larry Stead and supported Judith Pierzynowski by to adjourn at 6:11 pm. Vote: 3-yes, 0-no, 1-absent. Motion carried

Next meeting is on March 2, 2015 at 4 pm in Conference Room 312 at the LTBB Government Complex

Date 2/2/15


Arlene Naganashe, Vice Chairperson