

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
April 6th, 2015
5:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 5:06 p.m.

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

Staff present: Housing Administrative Assistant: Mike Lyons

Guests present: None

Opening Prayer: Arlene Naganashe

Motion made by Arlene Naganashe and supported by Judith Pierzynowski to approve the agenda for the meeting of April 6th, 2015 as amended.

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

Motion Carried

Motion made by Judith Pierzynowski and supported by Arlene Naganashe to approve the minutes as written for the February 2nd, and March 2nd, 2015 meetings.

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

Motion Carried

Housing Director Report: given by Housing Administrative Assistant: Mike Lyons

Supportive Housing: Kaye and John will be out all week touring supportive housing establishments in Northern Minnesota. This is in preparation for future supportive housing programs that housing department would like to consider.

Indian Housing Plan/Annual Performance Report: The I.H.P. and A.P.R. for 2014 has been submitted to HUD on time. The I.H.P. and A.P.R. (previously two separate forms) are now combined into one form. If you would like to see the entire form; you can ask up in the Housing Department and they would be glad to show you a copy.

Waiting Lists: Waiting list statistics:

	Last 30 Days	Total	Last 30 Days	Total
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Family Size	ELDERS	ELDERS	NON-ELDER	NON-ELDER
1	0	14	0	11
2	0	3	0	14
3	0	0	0	4
4+	0	0	2	7
TOTAL	0	17	2	36

Motion made by Arlene Naganashe and supported by Judith Pierzynowski to accept the verbal and written report of the Housing Director as given by the Housing Administrative Assistant: Mike Lyons.

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

Elders Coordinator Report: given by Arlene Naganashe

Was telling the commission that Tammy was also working on Supportive Housing it's something for the elders, but nothing like what John and Kaye are going to look at out in Minnesota. Also, Arlene said that Al was also supportive of the idea, and was saying that if we ever build the hotel addition onto the casino; we won't need two hotels.

FYI:

Pat Wemigwase was asking about the ordinance for out buildings with elders' units.

Arlene said she was talking with Kaye about the idea of Tax credits with her and how it would benefit the tribe.

Public Comment Opens: 6:23 p.m.

Public Comment Closes: 6:24 p.m.

Motion made by Arlene Naganashe and supported by Judith Pierzynowski to adjourn at 6:25 P.M.

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

The next Housing Commission meeting is Monday, May 4th, 2015 @ 5 p.m. in Conference Room 312 at the LTBB Government Complex. All future Housing Commission meetings will be at 5 p.m. from on.

Date: 04/06/15

Patrick Wemigwase, Secretary