

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
July 6th, 2015
5:00 p.m.

Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 5:40 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: Valorie Glazier – Tribal Citizen #2183; William Butts – Visitor; Michael Smith – Elder Tribal Citizen #2719; Tamela Okuly-Shananaquet-Smith – Tribal Citizen #2850

Opening Prayer: None

Motion made by Pat Wemigwase and supported by Larry Stead to accept the agenda for the meeting of July 6th, 2015 meeting.

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

Motion made by Larry Stead and supported by Judy Pierzynowski to accept the minutes as written for the June 1st, 2015 meeting.

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

Housing Director Report:

Supportive Housing: Work continues on our supportive housing initiative. We are communicating with our consultant, and preparing for the release of a Request for Proposals from developers that would be able to assist us in a Low Income Housing Tax Credit application to the State of Michigan.

Housing Grant Programs: The Housing Department continues to operate all of our NAHASDA funded and Indian Health Services funded grant programs. There are no changes in any of those to report.

Well and Septic Program: The LTBB Housing Department would like to remind anyone applying for the Well and Septic program that the typical time frame from application to service is approximately 3 to 4 months. Also, this program has the possibility of working outside of our 27 county service area as long as we can

obtain the permission, and sometimes assistance, of the local Native American Tribe for your area.

Waiting Lists: We require that all applications we receive, that are a request to be housed in one of the LTBB Rental units, be complete before being placed on the rental waiting lists. To be considered complete an applicant must submit 3rd party verification of the gross income of the home at time of application. If an applicant fails to comply with this, their application will not be placed on the waiting list and they would need to re-apply.

Family Size	Last 30 Days	Total	Last 30 Days	Total
	ELDERS	ELDERS	NON-ELDER	NON-ELDER
1	0	14	0	10
2	0	3	0	14
3	0	0	0	4
4+	0	0	1	8
TOTAL	0	17	1	36

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the housing director's verbal and written report for the meeting of July 6th, 2015.

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

Motion Carried

FYI:

Public Comment Opens: 6:40 p.m.

Valorie Glazier and William Butts are here to get clarity on the LTBB Housing Department policies (about criminal history). The Housing Commission let them know that the 7 year time frame starts as soon as you are discharged from the legal system. John was given them some time to find a place for now until we get this situation. Larry Stead and Judy Pierzynowski would like to give them a second chance on being able to stay with-in the Reservation (Tribal Housing-Harbor Springs). Pat Wemigwase will get an appointment with the Tribal Chairmen and will also let them know when that appointment is and will make sure that they are there, because there is a Tribal family at stake with this issue. Mike Smith and Tammy Okuly-Shananaquet-Smith were also here to lend their support for Valorie and William, and let the commission know what kind of neighbors they have been.

Mike Smith and Tammy Okuly-Shananaquet-Smith were here to let the commission know about some of the thefts and the so called drug use that is or might be going on out there. Pat Wemigwase also let them know that he is aware of some of the issues that are going are out there.

Public Comment Closes: 7:00

Motion made by Larry Stead and supported by Judy Pierzynowski to adjourn at 7:25 P.M.

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

Motion Carried

Date: 7/06/14

Patrick Wernigwase, Secretary

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