

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
September 14<sup>th</sup>, 2015  
5:00 p.m.  
Conference Room 312, LTBB Government Complex

**Closed Session:** None

**Call to Order:** 5:01 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:** Judy Pierzynowski

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Motion made by Judy Pierzynowski and supported by Larry Stead to accept the agenda as written for the meeting of September 14<sup>th</sup>, 2015.

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

Motion Carried

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the Housing Commission minutes of August 8<sup>th</sup>, 2015 meeting.

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

Motion Carried

**Housing Director Report:**

**Supportive Housing:** We have received two proposals for Developers on our Supportive Housing Project. We will be reviewing them this week, discussing the proposals with our Supportive housing Consultant, and moving toward interviews in the near future.

**Indian Housing Plan:** We are in the process of drafting our 2016 Indian Housing Plan. We have no major changes planned and will continue the existing grant programs that we now offer.

**Housing Staff:** The Housing Department has posted a position for an Occupancy Specialist. It will be closing on 09-23-15 with interviews to follow.

**Waiting Lists:**

	Last 30 Days	Total	Last 30 Days	Total
Family Size	ELDERS	ELDERS	NON-	NON-

			<b>ELDER</b>	<b>ELDER</b>
<b>1</b>	1	16	1	12
<b>2</b>	0	2	0	15
<b>3</b>	0	0	0	4
<b>4+</b>	0	0	0	9
<b>TOTAL</b>	<b>1</b>	<b>18</b>	<b>1</b>	<b>40</b>

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 3<sup>rd</sup> party verification of the gross income of the home at the 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.

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

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

Motion Carried

### **Elders Coordinator Report: NONE**

Motion made by and supported by

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

Motion Carried

### **FYI:**

### **Public Comment Opens: 6:10 pm**

John let the commission know that there are only two months of the year that you are able to apply for the Tax Credits for the Supportive Housing (April and October). Larry asked about parking and counseling for the people that we are going to house in our Supportive Housing. John was telling him that parking will be very limited, because the people that we house (most likely homeless) won't have vehicles of any kind. Also, counseling will be available, but that depends on what type of person or persons we will focus on in our Supportive Housing. Judy was asking if there will be a charge for the Supportive Housing. John said; YES, there will be some type of rent collected, but that will depend on what type of income the Supportive Housing tenant has. Judy also, wanted to know if meals will be provided. John was saying more than likely, but that will depend on how big of a building we will be able to build, and how much staff we will be able to employ also to monitor the tenants.

### **Public Comment Closes: 6:24 pm**

Motion made by Pat Wemigwase and supported by to adjourn at Judy Pierzynowski 6:25 P.M.

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

Motion Carried

The next Housing Commission meeting is Monday October 5<sup>th</sup>, 2015 @ 5 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 9/14/15

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Patrick Wemigwase, Secretary

Minutes approved on October 5<sup>th</sup>, 2015.