

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
October 5th, 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

Motion made by Pat Wemigwase and supported by Judy Pierzynowski to accept the agenda for the October 5th, 2015 meeting.

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 minutes from the meeting September 14th, 2015 meeting.

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

Motion Carried

Housing Director Report:

Supportive Housing: The Housing Department has received two proposals from developers interested in our supportive housing project. We have scheduled interviews with both of them for October 12th. We have also received another Enterprise Grant to further our supportive housing project. With these funds we hope to extend the contract of our current consultant, LeBeau Development.

Pet Policy: The draft pet policy does include provisions to deal with “exotic” animals. It states that:

C. Exotic Animal: A rare or unusual animal pet or an animal kept within human households, which are generally thought of as a wild species not typically kept as a pet.

The policy further states that the Housing Director will make the decision as to if a pet is exotic or not.

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 to re-apply.

	Last 30 Days	Total	Last 30 Days	Total
Family Size	ELDERS	ELDERS	NON-ELDER	NON-ELDER
1	0	15	0	11
2	0	1	0	14
3	0	0	0	4
4+	0	0	0	8
TOTAL	0	16	0	37

2016 Indian Housing Plan: The Indian Housing Plan has been submitted for 2016, and as always if you would like to view what is in the **IHP**; there is a copy for your viewing in the Housing Department.

Motion made by Larry Stead and supported by Judy Pierzynowski to accept the Housing Director's 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: 6:11 pm

No public comments @ this time.

Public Comment Closes: 6:12 pm

Motion made by Larry Stead and supported by Judy Pierzynowski to adjourn at 6:20 P.M.

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

Motion Carried

The next Housing Commission meeting is Monday November 2nd, 2015 @ 5 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 10/05/15

Patrick Wemigwase, Secretary

Minutes approved on November 2nd, 2015.

DRAFT