

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 2nd, 2015
5:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 5:17 p.m.

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

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: None

Motion made by Judy Pierzynowski and supported by Larry Stead to accept the agenda as amended for the November 2, 2015 meeting.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

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

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

Housing Director Report:

Supportive Housing: After interviewing both of the respondents to our Supportive Housing RFP, we have decided on Ethos Development partners. They are based in Detroit, MI and have a tremendous amount of experience with Supportive Housing Tax Credit projects.

Wah Wahs Noo Da Ke Village Well: Repairs were made to one or the two large wells that supply the community water system at the Wah Wahs Noo Da Ke Village. After inspecting the well casing the contractor determined the damage was not as substantial as we had feared. Repairs were made to the electrical connection, the well cap, and the curb stop shut off valve at the well. It is currently being chlorinated to ensure no contaminants reach the water supply. Once that is complete, and the water is tested to ensure quality, the well will be brought back on line.

Housing Staff: Jesse Boda is the new Occupancy specialist in the Housing Department. Jesse will be responsible for the daily operations of the LTBB Rental Properties.

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 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 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.

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

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

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

Elders Coordinator Report: NONE

Motion made by Larry Stead and supported by Judy Pierzynowski to accept the 3rd Quarter report.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

FYI:

Public Comment Opens: 5:57 pm

The Housing Commission will need to change the day of the meeting starting in January; the reason for this is a personal one for one of our Commissioners', so we need to see what day of the week that we can change the meetings too; it can't be Monday, Tuesday, Wednesday, or Thursday. It looks like the new day might be on Friday; the time will remain the same 5 pm start time as always in Conference Room 312 at the LTBB Government Complex.

Public Comment Closes: 6:05 pm

Motion made by Judy Pierzynowski and supported by Pat Wemigwase to adjourn at 6:13 P.M.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried

The next Housing Commission meeting is Monday December 7th, 2015 @ 5 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 11/02/15

Patrick Wemigwase, Secretary