

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
May 13<sup>th</sup>, 2016  
5:00 p.m.  
Conference Room 312, LTBB Government Complex

**Closed Session:** None

**Call to Order:** 5:45 p.m.

**Roll call:** Secretary (Acting Chairman) Patrick Wemigwase – Present; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Absent; Commissioner Annette VanDeCar – Present

**Staff present:** Executive Housing Director John Givens

**Guests present:** None

**Opening Prayer:** None

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Motion made by Larry Stead and supported by Annette VanDeCar to accept the agenda for the May 13<sup>th</sup>, 2016 meeting.  
Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

Motion made by Annette VanDeCar and supported by Larry Stead to accept the minutes from the meeting of April 11<sup>th</sup>, 2016 as written.  
Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

**Housing Director Report: None**

Motion made by and supported by  
Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

**Elders Director Report:**

Motion made by and supported by  
Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

Motion made by and supported by  
Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

Motion made by and supported by  
Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

**FYI:**

**Public Comment Opens:**  
**Public Comment Closes:**

Motion made by and supported by  
Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

Motion made by and supported by  
Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

Motion made by Pat Wemigwase and supported by Annette VanDeCar to  
adjourn at 5:50 P.M.  
Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried

Date: 5/13/16

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Patrick Wemigwase, Secretary