

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
April 7, 2017
5:30 p.m.
White House

Closed Session: None.

Call to Order: 5:30 p.m.

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

Staff present: None.

Guests present: None.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept the agenda for the April 7, 2017 meeting.

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

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept the minutes from the meeting of March 3, 2017.

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

Motion Carried.

LTBB Housing Department written report submitted by Housing Director John Givens.

Annual Performance Report

The Housing Department's Annual Performance Report was signed and submitted to HUD on March 30, 2017.

Great Lakes Indian Housing Association Meeting

Housing Director John Givens will be out of the office the week of April 24 to attend the Great Lakes Indian Housing Association quarterly conference.

LTBB Housing 2017 Block Grant

The FY 2017 Indian Housing Community Block Grant estimated allocation is \$754,243. This is the only source of funding for LTBB Housing, and the allocation is expected to occur within the next 30 days. The funds will be used to fund the programs listed in the Housing Department's 2017 Indian Housing Plan.

2017 Spring Clean Up Day

The Housing Department has scheduled a Spring Clean Up day for May 5, 2017.

The Spring Clean Up day for Wah Wahs Noos Da Ke Village is from 9 a.m. to noon. There will be a large dumpster onsite and household items will be accepted from Wah Wahs Noos Da Ke Village residents.

The Spring Clean Up day for the Mttigwakis Village is from 1-5 p.m. There will be a large dumpster onsite and household items will be accepted from Mttigwakis Village residents.

The flyers for this event indicate what items will not be accepted. These are for LTBB Housing tenants only.

Indian Health Services

The Housing Department would like to remind LTBB Tribal Citizens that if he or she is in need of a new well and/or septic system, he or she can contact the Housing Department at 231-242-1540. This program can cover new construction and in most cases, failed systems on existing homes.

Waiting Lists

The Housing Department's current waiting lists total 26.

Motion made by Treasurer Annette VanDeCar and supported by Commissioner Judith Pierzynowski to accept the written Housing Department report submitted by Housing Director John Givens.

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

Motion Carried.

Elders Coordinator Report: None.

New Business

A. At the April 6, 2017 Tribal Council meeting, Tribal Council voted to table the override of the Executive Housing Department Statute veto.

B. Review of the 2017 Housing Department budget R/E

C. The Housing Commission's first quarter report will be submitted to the Executive on April 10, 2017.

Old Business

A. Building Michigan Communities Conference next month.

FY/Public Comment: None.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to adjourn at 6:30 P.M.

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

Motion Carried.

Date: 04/07/17

Annette VanDeCar, Secretary