

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
June 14, 2017
5:30 p.m.
White House

Closed Session: None.

Call to Order: 5:30 p.m.

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

Staff present: None.

Guests present: None.

Motion made by Chairman Patrick Wemigwase and supported by Commissioner Judith Pierzynowski to accept the agenda for the June 14, 2017 meeting.

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

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Chairman Patrick Wemigwase to accept the minutes from the meeting of April 7, 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.

Staff Update

The new Housing Administrative Assistant is Yarrow Young, who transferred from the Elders Department. The rest of the staff remains the same: Housing Director John Givens, Programs Specialist Linda “Kaye” Rowland and Occupancy Specialist Tosha Otto.

2017 First Quarter Statistics

Down Payment Assistance: 1 grant for \$2,475

Home Improvement Assistance: 8 grants for \$19,683.29

Short Term Rental Assistance: 2 grants for \$1,919

Transitional Housing: 5 grants for \$7,500
Foreclosure Prevention Assistance: 0 grants
Rental subsidy to LTBB Tenants: \$16,195.95

Community Social Events

Before the end of the summer, the Housing Department will host community events at both Wah Wahs Noo Da Ke and Mtiigwakiis Villages. The intent is to build a sense of community and to promote good neighbors by bringing together the residents to join us in a light lunch.

Waiting Lists

The Housing Department's current waiting lists contain 13 on the elders waiting list and 26 on the non-elder waiting list.

Motion made by Chairman Patrick Wemigwase and supported by Secretary Annette VanDeCar 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.** Review of the Housing Commission's first quarter report submitted to the Executive Office.
- B.** Sign completed and erected at the Wah Wahs Noo Da Ke Village.
- C.** Travel report on the Building Michigan Communities Conference given by Secretary Annette VanDeCar.
- D.** Review and discussion on the draft Housing Department and Housing Commission Statute posted.
- E.** Housing Commission plans on holding its July meeting at the Community Building at Wah Wahs Noo Da Ke Village if the building is available.

Old Business

- A.** Executive veto on the Housing Department statute.

FY/Public Comment: The Housing Commission plans on inviting Tribal Planner Annie Doyle to our next meeting.

Motion made by Chairman Patrick Wemigwase 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: 06/14/17

Annette VanDeCar, Secretary