

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
July 11<sup>th</sup>, 2011  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:40 p.m.

Roll call: Chairman, Ray Kiogima – present; Vice Chairperson, Arlene Naganashe – present; Secretary, Patrick Wemigwase – present; Commissioner, Larry Stead – present; Commissioner, Vacant

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Larry Stead to accept the agenda for the meeting of July 11, 2011 meeting.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Motion made by Arlene Naganashe and supported by Larry Stead to accept the minutes or the June 6<sup>th</sup>, 2011 meeting.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

**Housing Director Report:**

**3533 Wah Be Noong:** The home located at 3533 Wah Be Noong has been sold via a land contract. The land contract is being finalized and should be ready for signatures within the week. We are also preparing a residential ground lease for the same property.

**Housing Vacancy:** We currently have one 3 bedroom unit that is vacant at the Murray Road Housing Development. We have contacted the next family on our waiting list and given them 10 days to accept or decline the unit. A background check will have to be completed before any new tenant can move in but we hope to have the unit occupied by August 1<sup>st</sup>.

**Down Payment Assistance Program:** The question has been asked by a tribal citizen, if here is a possibility of the Housing Department changing their Down Payment Policy to allow for a tribal citizen that has lost their home in a divorce to receive another down payment grant. What are the Commissions thoughts on this?

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to the housing directors written and verbal report.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

**FYI:**

**Transitional Housing Program:** Last year we started a 30 day/night stay at the Coach House Motel. For tribal members who are homeless and looking to buy or rent a house of their own. The Housing Department is also looking to purchase a house to use as a transitional house in place of the Coach House. Comments are from John Givens – Housing Director.

**Public Comment Opens:** 5:10 p.m.

**Public Comment Closes:** 5:12 p.m.

Motion made by and supported by to adjourn at 5:12 P.M.

Vote: 4 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Next meeting is on August 1<sup>st</sup>, 2011 @ 3:30 pm in RM 312.

Date: 8/11/11

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Patrick Wemigwase, Secretary

Minutes approved on August 1<sup>st</sup>, 2011.